

## **ASSESSMENT BY THE IN-HOUSE AUDITOR OF THE EFFECTIVENESS OF INTERNAL CONTROLLING, RISK MANAGEMENT AND COMPLIANCE SYSTEMS AS WELL AS THE INTERNAL AUDIT FUNCTION**

In consideration of the information provided for in the report on internal audit activities carried out in the financial year from 1 February 2022 to 31 January 2023, presented by me at the meeting of the Audit Committee, held on 2 March 2023, and having regard of the planned operations of the in-house audit in the current financial year, I acknowledge that the internal controlling system applied in LPP S.A. makes it possible to assess in full and cover the risks specified in the document titled "Internal Controlling System". Furthermore, owing to the functional and institutional control exercised, it may be stated that the risks occurring in the Company are mitigated and that the internal controlling system applied in the Company is adequate.

Drawn up in Gdańsk on 25 April 2023.

Tomasz Paszczyk

In-house Auditor