

DECLARATION

I hereby consent to being a candidate to the Supervisory Board of the company operating under business name LPP spółka akcyjna with its registered office in Gdańsk, entered into the register of entrepreneurs of the National Court Register kept by the District Court for Gdańsk-North in Gdańsk, 7th Economic Division, under number KRS 0000000778, share capital PLN 3,710,380 (paid up in full), NIP (taxpayer's id number) 583-10-14-898, REGON (statistical id number) 190852164 ("Company").

I declare at the same time that I meet the criteria set forth for members of the Supervisory Board in commonly applicable laws and the Company's internal regulations, i.e.:

1. I have full capacity to perform acts in law;
2. there are no statutory prerequisites that would prevent my appointment to, and performance of the function of member of, the Supervisory Board in the Company, in particular those set forth in Article 18(2) and Article 387 of the Commercial Companies Code;
3. I pursue no competitive activity against the Company, in particular, I neither participate in a company that would compete with the Company as partner in a civil law partnership, a partnership or a company nor participate in any competing legal entity as member of its governing body;
4. I am not recorded in the Register of Insolvent Debtors kept under the National Court Register Act of 20 August 1997 (consolidated text: Journal of Laws of 2023, item 685, as amended);
5. I fulfil no independence criteria provided for in Article 129(3) of the Act of 11 May 2017 on Statutory Auditors, Audit Companies and Public Supervision (consolidated text: Journal of Laws of 2023, item 1015);
6. I have links with the Semper Simul Foundation as its beneficiary.

At the same time, I undertake to notify the Company forthwith in writing of any changes concerning the circumstances referred to herein.

Furthermore, I agree to:

- the processing of my personal data and presenting my profile and professional CV to shareholders and investors as required for being a candidate and the election to the Company's Supervisory Board, in particular, by disclosing my personal data including information on my professional experience and education on the Company's website;
- adhere to legal regulations applicable in the Company.

Drawn up in Warsaw on 15 June 2023.

Miłosz Wiśniewski

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Jagoda Piechocka

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Piotr Piechocki

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Grzegorz Maria Słupski

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Alicja Milińska