

**RESOLUTION NO. 1**  
**OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA**  
**of 17 November 2023**  
**on the election of the Chair of the Meeting**

Pursuant to Article 409 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of LPP SA elects the Chair of today's General Meeting [.....].

Following a secret voting, the Chair of the Supervisory Board stated that:

- the number of shares from which valid votes were cast is: [\_\_\_\_\_],
- the number of shares from which valid votes were cast is [\_\_\_]% in the share capital,
- the total number of valid votes cast is [\_\_\_\_\_],
- [\_\_\_\_\_] votes were cast in favour of the resolution,
- [\_\_\_\_\_] votes were cast against the adoption of the resolution,
- the number of abstentions is [\_\_\_\_\_].

**RESOLUTION NO. 2**  
**OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA**  
**of 17 November 2023**  
**on the adoption of the agenda**

The Extraordinary General Meeting of LPP SA adopts the following agenda of today's General Meeting:

1. Opening of the meeting and election of the Chairman of the Meeting.
2. Confirmation of the correctness of convening the General Meeting and its ability to adopt resolutions, preparation of the attendance list.
3. Adoption of the agenda.
4. Presentation of the resolution of the Supervisory Board on its opinion regarding issues to be considered by the Extraordinary General Meeting.
5. Adoption of the resolution on the election of the Vice-President of the Management Board.
6. Closing of the General Meeting.

Following the open ballot, the Chairman of the Meeting stated that:

- the number of shares from which valid votes were cast is: [\_\_\_\_\_],
- the number of shares from which valid votes were cast is [\_\_\_]% in the share capital,
- the total number of valid votes cast is [\_\_\_\_\_],
- [\_\_\_\_\_] votes were cast in favour of the resolution,
- [\_\_\_\_\_] votes were cast against the adoption of the resolution,
- the number of abstentions is [\_\_\_\_\_].

**RESOLUTION NO. 3**  
**OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA**  
**of 17 November 2023**  
**on the election of the Vice-President of the Management Board**

Pursuant to § 13(1) of the Articles of Association of LPP SA, the Extraordinary General Meeting hereby appoints [...] as a member of the Management Board of the Company entrusting him/her with the position of the Vice-President of the Management Board of the Company.

Following the secret ballot, the Chairman of the Meeting stated that:

- the number of shares from which valid votes were cast is: [\_\_\_\_\_],
- the number of shares from which valid votes were cast is [\_\_\_]% in the share capital,
- the total number of valid votes cast is [\_\_\_\_\_],
- [\_\_\_\_\_] votes were cast in favour of the resolution,
- [\_\_\_\_\_] votes were cast against the adoption of the resolution,
- the number of abstentions is [\_\_\_\_\_].