

MINUTES
of the meeting of the Management Board of LPP SA
held on 18 October 2023

President of the Management Board, Mr Marek Piechocki opened the meeting of the Management Board of LPP SA with its registered office in Gdańsk, stating that all members of the Management Board were present on 18 October 2023 at 2 pm in Gdańsk, at 39/44 Łąkowa street, i.e.:

1. Marek Piechocki- President of the Management Board,
2. Przemysław Lutkiewicz – Vice-President of the Management Board,
3. Sławomir Łoboda - Vice-President of the Management Board,
4. Marcin Piechocki - Vice-President of the Management Board.

President of the Management Board, Marek Piechocki, stated that the meeting of the Management Board on that day was held according to the following agenda:

1. Opening of the meeting of the Management Board and confirmation of the correctness of its convening.
2. Convening of the Extraordinary General Meeting of LPP SA.
3. Closing of the meeting.

Mr Marek Piechocki stated that all members of the Management Board had been informed of the date, venue and detailed agenda of the meeting of the Management Board on that day, fulfilling the obligations arising from the provisions of Article 371 § 3 of the Code of Commercial Companies and the provisions of § 5(1) of the Regulations of the Management Board, all members of the Management Board were present and therefore at the meeting held on that day, the Management Board was competent to adopt binding resolutions.

The President of the Management Board, Mr Marek Piechocki, stated that the first item on the agenda had been exhausted.

Concerning item 2 on the agenda:

The President of the Management Board, Marek Piechocki indicated that, due to the resignation of Mr Jacek Kujawa from his position in the Management Board of the Company, as well as considering the scope of responsibilities and duties, it is reasonable to supplement the composition of the Management Board.

The President of the Management Board, Marek Piechocki proposed adoption of the following resolution:

**“Resolution
of the Management Board of LPP Joint Stock Company
with its registered office in Gdańsk
of 18 October 2023.
on convening the Extraordinary General Meeting**

§1

The Management Board of LPP Spółka Akcyjna, acting pursuant to Article 398 in conjunction with Article 399 §1 of the Commercial Companies Code and the provision of § 28 of the Articles of Association of LPP SA, hereby convenes the Extraordinary General Meeting of LPP SA to be held on 17 November 2023, at 10:00 am in the Company’s registered office in Gdańsk, at ul. Łąkowa 39/44, with the following agenda:

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.

§2

Pursuant to the provisions of Article 402¹ in conjunction with Article 402² of the Code of Commercial Companies, the Management Board of LPP SA adopts the notice on convening of the Extraordinary General Meeting.

§3

The Management Board of LPP SA commits the Investor Relations Department to publish today the notice on convening of the Extraordinary General Meeting in accordance with the requirements of Article 402¹ § 1 of the Code of Commercial Companies and § 29 of the Articles of Association of LPP SA.”

After the voting and counting the votes cast, the President of the Management Board declared that the resolution had been adopted unanimously - by four votes “for”

Concerning item 3 on the agenda:

Having exhausted the agenda, Mr Marek Piechocki closed today’s meeting.

Marek Piechocki
President of the Management Board

Marek Piechocki

Przemysław Lutkiewicz
Vice-President of the Management Board

Przemysław Lutkiewicz

Sławomir Łoboda
Vice-President of the Management Board

Sławomir Łoboda

Marcin Piechocki
Vice-President of the Management Board

Marcin Piechocki

ATTENDANCE LIST
at the meeting of the Management Board of LPP SA held on 18 October 2023.

Marek Piechocki President of the Management Board	_____ Marek Piechocki
Przemysław Lutkiewicz Vice-President of the Management Board	_____ Przemysław Lutkiewicz
Sławomir Łoboda Vice-President of the Management Board	_____ Sławomir Łoboda
Marcin Piechocki Vice-President of the Management Board	_____ Marcin Piechocki