

DECLARATION

I hereby agree to be a candidate for a member of the Management Board of LPP spółka akcyjna, with its registered office in Gdańsk, entered in the Register of Entrepreneurs of the National Court Register kept by the District Court for Gdańsk-Północ in Gdańsk, 7th Commercial Division, under KRS number: 0000000778, share capital PLN 3,710,380 (fully paid up), NIP (Tax Identification Number): 583-10-14-898, REGON (Statistical Number): 190852164, (the "Company").

At the same time, I declare that I meet the criteria stipulated for members of the Management Board under the provisions of the applicable common law and the Company internal regulations, i.e.:

1. I have full capacity to enter into legal transactions;
2. no statutory prerequisites occur preventing me from being appointed and acting as a member of the Management Board of the Company, in particular the prerequisites defined in Article 18 § 2 and Article 387 of the Code of Commercial Companies;
3. I do not conduct any activities competitive to the Company, in particular I do not participate in a company competitive to the Company as a partner in a civil partnership, a partnership, a capital company and I do not participate in a competitive legal entity as a member of its body;
4. I am not entered in the Register of Insolvent Debtors kept under the Act of 20 August 1997 on the National Court Register (consolidated text: Journal of Laws of 2023, item 685 as amended).

At the same time, I undertake to notify the Company immediately in writing of any change of circumstances referred to in this declaration.

Moreover, I agree to:

- the processing of my personal data and the presentation of my profile and curriculum vitae to shareholders and investors insofar as this is necessary for acting as a candidate and election to the Management Board of the Company, in particular by posting my personal data with information on my professional experience and education on the Company website;
- comply with the legal regulations applicable in the Company.

Done at Gdańsk, 28 June 2024

Marek Piechocki