

Item 1 of the agenda:

**RESOLUTION NO. 1
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024
on the election of the Chairman of the Meeting**

Pursuant to the provisions of Article 409 § 1 of the Commercial Companies Code, the Annual General Meeting of LPP SA elected _____ as the Chairman of today's meeting.

Following a secret voting, [...] stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [__]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 3 of the agenda:

**RESOLUTION NO. 2
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024
on the adoption of the agenda**

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

1. Opening of the meeting and election of the Chairman of the Meeting.
2. Establishing whether the General Meeting has been duly convened and has the capacity to adopt resolutions, the drawing up of the list of attendance.
3. Adoption of the agenda.
4. Presentation of the following resolutions:
 - a) resolution of the Supervisory Board on its opinion regarding issues to be considered by the Annual General Meeting;
 - b) resolution of the Supervisory Board on the evaluation of the Management Board's report on the operations of the Company's Group (comprising the report on the Company's operations) in the financial year 01.02.2023-31.01.2024;
 - c) resolution of the Supervisory Board on the evaluation of the Company's financial statements for the financial year 01.02.2023-31.01.2024;
 - d) resolution of the Supervisory Board on the evaluation of the consolidated financial statements of the LPP SA Group for the financial year 01.02.2023-31.01.2024;
 - e) resolution of the Management Board on the motion for the distribution of the Company's profit for the financial year 01.02.2023-31.01.2024;
 - f) resolution of the Supervisory Board on the examination of the Management Board's motion for the distribution of the Company's profit for the financial year 01.02.2023-31.01.2024;
 - g) resolution of the Supervisory Board on the comprehensive evaluation of the Company's standing in the financial year 01.02.2023-31.01.2024, including, in particular: (i) evaluation of the financial reporting process, (ii) evaluation of the internal control system, internal audit and the risk management system, (iii) evaluation of financial and tax audit activities, (iv) evaluation of the impartiality of the statutory auditor auditing financial statements of the Company and the LPP SA Group;
 - h) resolution of the Supervisory Board on the approval of the Supervisory Board's report on its activity in the financial year 01.02.2023-31.01.2024;

- i) resolution of the Supervisory Board on the approval of the evaluation of ways of performance by the Company of disclosure obligations concerning the application of corporate governance principles arising from best practice and the provisions of law on current and interim information submitted by issuers of securities;
 - j) resolution of the Supervisory Board on the evaluation of the rationale for the charity and sponsorship policy conducted by the Company.
5. Examination and approval of the Management Board's report on the operations of the LPP SA Group and the Company in the financial year 01.02.2023-31.01.2024 and the Sustainability Report of the LPP SA Group for the period 01.02.2023-31.01.2024.
 6. Examination and approval of the Supervisory Board's report on its activity in the financial year 01.02.2023-31.01.2024.
 7. Examination and approval of the Company's financial statements for the financial year 01.02.2023-31.01.2024.
 8. Examination and approval of the consolidated financial statements of the LPP SA Group for the financial year 01.02.2023-31.01.2024.
 9. Issuing the opinion on the Report of the Supervisory Board of LPP SA on Remuneration of Members of the Management Board and the Supervisory Board in the financial year 01.02.2023-31.01.2024.
 10. Discharging members of the Company's Management Board for performing their duties in the financial year 01.02.2023-31.01.2024.
 11. Discharging members of the Company's Supervisory Board for performing their duties in the financial year 01.02.2023-31.01.2024.
 12. Distribution of the Company's profit for the financial year 01.02.2023-31.01.2024.
 13. Election of members of the Management Board for the joint term of office.
 14. Closing of the General Meeting session.

Following an open voting, the Chairman of the General Meeting stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 5 of the agenda:

**RESOLUTION NO. 3
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

**on the approval of the Management Board's report on the operations of the Company
and the Company's Group in the financial year 1.02.2023 - 31.01.2024**

Acting under Article 393(1) of the Commercial Companies Code, Article 395 § 2 of the Commercial Companies Code and § 33(1)(1) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA, hereby approves the Management Board's report on the operations of the Company's Group, comprising the report on the Company's operations, in the financial year 1.02.2023 - 31.01.2024.

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 6 of the agenda:

**RESOLUTION NO. 4
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024
on the approval of the Supervisory Board's report on its activity in the financial year
1.02.2023 - 31.01.2024**

Acting under § 33(1)(1) of the Articles of Association and Article 382 §3(3) of the Commercial Companies Code, the Annual General Meeting of LPP SA, hereby approves the Supervisory Board's report on its activity in the financial year 1.02.2023 - 31.01.2024.

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [__]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 7 of the agenda:

**RESOLUTION NO. 5
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024
on the approval of the Company's financial statements for the financial year 01.02.2023-
31.01.2024**

Acting under Article 393(1) of the Commercial Companies Code, Article 395 § (2)(1) of the Commercial Companies Code, Article 53(2) of the Accounting Act of 29 September 1994 (consolidated text: Journal of Laws of 2023, item 120 as amended) and § 33(1)(1) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA hereby approves the Company's financial statements for the financial year 1.02.2023 - 31.01.2024 comprising:

- 1) statement of comprehensive income for the period of 12 months ended 31 January 2024, showing a net profit of PLN 1 626 197 323,58,
- 2) statement of financial position as at 31 January 2024, recognising assets, equity and liabilities in the total amount of PLN 11 029 291 123,68,
- 3) cash flow statement for 12 months ended 31 January 2024, showing, among others, net cash flows on operating activities in the amount of PLN 2 690 458 516,60 and the closing balance of cash flows in the amount of PLN 751 426 352,71,
- 4) statement of changes in equity for 12 months ended 31 January 2024, showing the status of equity in the amount of PLN 4 790 503 660,84,
- 5) accounting principles (policy) and additional explanatory notes.

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 8 of the agenda:

**RESOLUTION NO. 6
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024
on the approval of the consolidated financial statements of the LPP SA Group for the
financial year 01.02.2023-31.01.2024**

Acting under Article 395 § 5 of the Commercial Companies Code and Article 63c(4) of the Accounting Act of 29 September 1994 (consolidated text: Journal of Laws of 2023, item 120 as amended) hereby approves the consolidated financial statements of the LPP SA Group for the financial year 1.02.2023 - 31.01.2024 comprising:

- 1) consolidated statement of comprehensive income for the period of 12 months ended 31 January 2024, showing the total net profit of PLN 1 612 001 970,03,
- 2) consolidated statement of financial position as at 31 January 2024, recognising assets, equity and liabilities in the total amount of PLN 13 802 196 753,58,
- 3) consolidated cash flow statement for 12 months ended 31 January 2024, showing, among others, net cash flows on operating activities in the amount of PLN [4 343 321 574,77 and the closing balance of cash flows in the amount of PLN 1 076 543 754,77,
- 4) consolidated statement of changes in equity for 12 months ended 31 January 2024, showing total equity in the amount of PLN 4 717 019 071,78,
- 5) accounting principles (policy) and additional explanatory notes.

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 9 of the agenda:

**RESOLUTION NO. 7
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

on issuing the opinion on the Remuneration Report of the Supervisory Board

Acting under Article 395 § 2¹ of the Commercial Companies Code and Article 90g(6) of the Act of 29 July 2005 on the Public Offering and the Terms and Conditions for Introducing Financial Instruments to the Organised Trading System and on Public Companies (consolidated text: Journal of Laws of 2024, item 620, as amended), the Annual General Meeting of LPP SA resolves to issue a positive opinion on the Report of the Supervisory Board of LPP SA on Remuneration of Members of the Management Board and the Supervisory Board of LPP SA for the period from 1 February 2023 to 31 January 2024.

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [__]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 10 of the agenda:

**RESOLUTION NO. 8
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

**on granting discharge to Marek Piechocki for the fulfilment of his duties as the
President of the Management Board of LPP SA in the financial year 1.02.2023 -
31.01.2024**

Acting under Article 393(1) of the Commercial Companies Code, Article 395 § 2(3) of the Commercial Companies Code and § 33(1)(4) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA, hereby grants discharge to Marek Piechocki for the fulfilment of his duties in the Management Board of LPP SA in the financial year 1.02.2023 - 31.01.2024.

Following a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 11 of the agenda:

**RESOLUTION NO. 9
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

**on granting discharge to Jacek Kujawa for the fulfilment of his duties as the Vice-
President of the Management Board of LPP SA in the financial year 1.02.2023 -
31.01.2024**

Acting under Article 393(1) of the Commercial Companies Code, Article 395 § 2(3) of the Commercial Companies Code and § 33(1)(4) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA, hereby grants discharge to Jacek Kujawa for the fulfilment of his duties in the Management Board of LPP SA in the financial year 1.02.2023 - 31.01.2024.

Following a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [__]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 12 of the agenda:

**RESOLUTION NO. 10
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

**on granting discharge to Przemysław Lutkiewicz for the fulfilment of his duties as the
Vice-President of the Management Board of LPP SA in the financial year 1.02.2023 -
31.01.2024**

Acting under Article 393(1) of the Commercial Companies Code, Article 395 § 2(3) of the Commercial Companies Code and § 33(1)(4) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA, hereby grants discharge to Przemysław Lutkiewicz for the fulfilment of his duties in the Management Board of LPP SA in the financial year 1.02.2023 - 31.01.2024.

Following a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [__]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 13 of the agenda:

**RESOLUTION NO. 11
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

**on granting discharge to Sławomir Łoboda for the fulfilment of his duties as the Vice-
President of the Management Board of LPP SA in the financial year 1.02.2023 -
31.01.2024**

Acting under Article 393(1) of the Commercial Companies Code, Article 395 § 2(3) of the Commercial Companies Code and § 33(1)(4) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA, hereby grants discharge to Sławomir Łoboda for the fulfilment of his duties in the Management Board of LPP SA in the financial year 1.02.2023 - 31.01.2024.

Following a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [__]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 14 of the agenda:

**RESOLUTION NO. 12
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

**on granting discharge to Marcin Piechocki for the fulfilment of his duties as the Vice-
President of the Management Board of LPP SA in the financial year 1.02.2023 -
31.01.2024**

Acting under Article 393(1) of the Commercial Companies Code, Article 395 § 2(3) of the Commercial Companies Code and § 33(1)(4) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA, hereby grants discharge to Marcin Piechocki for the fulfilment of his duties in the Management Board of LPP SA in the financial year 1.02.2023 - 31.01.2024.

Following a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
 - the number of shares under which valid votes were cast constitutes [___]% of the share capital,
 - the total number of valid votes cast is [_____],
 - the number of votes in favour of the resolution was [_____],
 - the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 15 of the agenda:

**RESOLUTION NO. 13
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

**on granting discharge to Mikołaj Wezdecki for the fulfilment of his duties as the Vice-
President of the Management Board of LPP SA in the financial year 1.02.2023 -
31.01.2024**

Acting under Article 393(1) of the Commercial Companies Code, Article 395 § 2(3) of the Commercial Companies Code and § 33(1)(4) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA, hereby grants discharge to Mikołaj Wezdecki for the fulfilment of his duties in the Management Board of LPP SA in the financial year 1.02.2023 - 31.01.2024.

Following a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
 - the number of shares under which valid votes were cast constitutes [__]% of the share capital,
 - the total number of valid votes cast is [_____],
 - the number of votes in favour of the resolution was [_____],
 - the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 16 of the agenda:

RESOLUTION NO. 14
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024
on granting discharge to Miłosz Wiśniewski for the fulfilment of his duties as the
Chairman of the Supervisory Board of LPP SA in the financial year 1.02.2023 -
31.01.2024

Acting under Article 393(1) of the Commercial Companies Code, Article 395 § 2(3) of the Commercial Companies Code and § 33(1)(4) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA, hereby grants discharge to Miłosz Wiśniewski for the fulfilment of his duties in the Supervisory Board of LPP SA in the financial year 1.02.2023 - 31.01.2024.

Following a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 17 of the agenda:

**RESOLUTION NO. 15
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

**on granting discharge to Wojciech Olejniczak for the fulfilment of his duties as the
Member of the Supervisory Board of LPP SA in the financial year 1.02.2023 - 31.01.2024**

Acting under Article 393(1) of the Commercial Companies Code, Article 395 § 2(3) of the Commercial Companies Code and § 33(1)(4) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA, hereby grants discharge to Wojciech Olejniczak for the fulfilment of his duties in the Supervisory Board of LPP SA in the financial year 1.02.2023 - 31.01.2024.

Following a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [__]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 18 of the agenda:

**RESOLUTION NO. 16
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

**on granting discharge to Magdalena Sekuła for the fulfilment of her duties as the
Member of the Supervisory Board of LPP SA in the financial year 1.02.2023 - 31.01.2024**

Acting under Article 393(1) of the Commercial Companies Code, Article 395 § 2(3) of the Commercial Companies Code and § 33(1)(4) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA, hereby grants discharge to Magdalena Sekuła for the fulfilment of her duties in the Supervisory Board of LPP SA in the financial year 1.02.2023 - 31.01.2024.

Following a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 19 of the agenda:

**RESOLUTION NO. 17
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

**on granting discharge to Piotr Piechocki for the fulfilment of his duties as the Member
of the Supervisory Board of LPP SA in the financial year 1.02.2023 - 31.01.2024**

Acting under Article 393(1) of the Commercial Companies Code, Article 395 § 2(3) of the Commercial Companies Code and § 33(1)(4) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA, hereby grants discharge to Piotr Piechocki for the fulfilment of his duties in the Supervisory Board of LPP SA in the financial year 1.02.2023 - 31.01.2024.

Following a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 20 of the agenda:

**RESOLUTION NO. 18
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

**on granting discharge to Grzegorz Maria Słupski for the fulfilment of his duties as the
Member of the Supervisory Board of LPP SA in the financial year 1.02.2023 - 31.01.2024**

Acting under Article 393(1) of the Commercial Companies Code, Article 395 § 2(3) of the Commercial Companies Code and § 33(1)(4) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA, hereby grants discharge to Grzegorz Maria Słupski for the fulfilment of his duties in the Supervisory Board of LPP SA in the financial year 1.02.2023 - 31.01.2024.

Following a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 21 of the agenda:

**RESOLUTION NO. 19
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

**on granting discharge to Alicja Milińska for the fulfilment of her duties as the Member
of the Supervisory Board of LPP SA in the financial year 1.02.2023 - 31.01.2024**

Acting under Article 393(1) of the Commercial Companies Code, Article 395 § 2(3) of the Commercial Companies Code and § 33(1)(4) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA, hereby grants discharge to Alicja Milińska for the fulfilment of her duties in the Supervisory Board of LPP SA in the financial year 1.02.2023 - 31.01.2024.

Following a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 22 of the agenda:

**RESOLUTION NO. 20
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

**on granting discharge to Jagoda Piechocka for the fulfilment of her duties as the
Member of the Supervisory Board of LPP SA in the financial year 1.02.2023 - 31.01.2024**

Acting under Article 393(1) of the Commercial Companies Code, Article 395 § 2(3) of the Commercial Companies Code and § 33(1)(4) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA, hereby grants discharge to Jagoda Piechocka for the fulfilment of her duties in the Supervisory Board of LPP SA in the financial year 1.02.2023 - 31.01.2024.

Following a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 23 of the agenda:

**RESOLUTION NO. 21
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

on the distribution of the net profit for the financial year 01.02.2023-31.01.2024

Acting under Article 395 § (2)(2), Article 396 § 5 and Article 348 of the Commercial Companies Code as well as § 33(1)(3) and § 39(2) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA hereby resolves:

§ 1

To distribute the net profit earned in the financial year from 1 January 2023

to 31 January 2024 in following way:

- to allocate the net profit in the amount of PLN 1,131,665,900 to be distributed among the shareholders as dividend
- to exclude the amount of PLN 494,534,100 from profit distribution and allocate it to the supplementary capital.

§ 2

To set the dividend record date (i.e. the date of preparing the list of shareholders eligible for the dividend) for 11 October 2024.

§ 3

To set the dividend payment date for 30 October 2024.

§ 4

Whereas:

- Pursuant to the provision of Article 349 § 1 of the Commercial Companies Code and the provision of § 39(4) of the Articles of Association of LPP SA, pursuant to the resolution of the Management Board of the Company of 31 January 2024 and the resolution of the Supervisory Board of 31 January 2024, on 30 April 2024, the Company paid the advance dividend to the shareholders in the amount of PLN 528,729,150 (hereinafter the "**Advance**");
- The Advance was paid for 1,855,190 shares of series A, B, C, D, E, F, G, H, I, J, K, L and M and amounted to PLN 285 per share, the record date for determining the eligible shareholders to participate in the Advance was 23 April 2024;

take into account the payment of the Advance in such a way that it reduces the amount of the dividend to be paid to the shareholders in accordance with § 1 - 3 above.

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [__]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].

Item 24 of the agenda:

**RESOLUTION NO. 22
OF THE ANNUAL GENERAL MEETING OF LPP SA
of 12 July 2024**

on the election of members of the Management Board for the joint term of office

Pursuant to § 13(1) of the Articles of Association of LPP SA, the Annual General Meeting of LPP SA elects the following persons to the Management Board of the Company for the joint term of office:

1. [...] – by appointing him as the President of the Management Board;
2. [...] – by appointing him as the Vice-President of the Management Board;
3. [...] – by appointing him as the Vice-President of the Management Board;
4. [...] – by appointing him as the Vice-President of the Management Board;
5. [...] – by appointing him as the Vice-President of the Management Board.

Following a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [__]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution was [_____],
- the number of votes against the resolution was [_____],
- the number of votes abstaining is [_____].