

Malta, 28<sup>th</sup> of June 2024

To:

**1) Management Board  
of LPP Spółka Akcyjna**

ul. Łąkowa 39/44  
80-769 Gdańsk, Poland

**2) Annual General Meeting of Shareholders of  
LPP Spółka Akcyjna**

ul. Łąkowa 39/44  
80-769 Gdańsk, Poland

From:

**Semper Simul Foundation**

No. 3, B2, 5, Industry Street, Zone 5 Central  
Business District,  
Qormi CBD 5030, Malta

**Submission of the candidatures for the members of the Management Board of LPP SA**

In connection with the notification by the Management Board of LPP SA with its registered office in Gdańsk (the "**Company**") regarding term of office of the members of the Management Board of the Company, which will take place during the Annual General Meeting of Shareholders of LPP SA, scheduled for 12 July 2024, I, the undersigned Dr. Ruth Agius Scicluna Buttigieg, acting as Director of FJV Fiduciary Limited, being the sole Administrator of SEMPER SIMUL FOUNDATION, a private interest foundation, established and operating under the laws of the Republic of Malta, with a registered office at no. 3, B2, 5 Industry Street, Zone 5 Central Business District, Qormi CBD 5030, Malta, registered with the register of Legal Persons under the no. PFLP-170, which is a shareholder of the Company, hereby submits the following candidatures for the members of the Management Board of the Company:

Mr. Marek Piechocki as a President of the Management Board

Mr. Przemysław Lutkiewicz as a Vice President of the Management Board

Mr. Sławomir Łoboda as a Vice President of the Management Board

Mr. Marcin Piechocki as a Vice President of the Management Board

Mr. Mikołaj Wezdecki as a Vice President of the Management Board.

Yours sincerely,



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Dr. Ruth Agius Scicluna Buttigieg  
f/FJV Fiduciary Limited  
as the sole Administrator of  
Semper Simul Foundation