

**RESOLUTION NO. 1**  
**OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA**  
**of 15 November 2024**  
**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 15 November 2024**  
**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. Election of the Vice-President of the Management Board.
6. Determination of the remuneration for members of the Supervisory Board.
7. Amendment to the Articles of Association of the Company.
8. Closing of the 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. 3**  
**OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA**  
**of 15 November 2024**  
**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 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. 4**  
**OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA**  
**of 15 November 2024**  
**regarding determining of the remuneration of members of the Supervisory Board**

Pursuant to the provisions of Article 392 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of LPP SA awards the remuneration to members of the Supervisory Board for the performance of their function in the following amount:

- Chairman of the Supervisory Board - the amount of PLN 12,000 (twelve thousand Polish zloty) per month,
- Chairman of the Audit Committee - the amount of PLN 10,000 (ten thousand Polish zloty) per month,
- Other members of the Supervisory Board - the amount of PLN 7,000 (seven thousand Polish zloty) per month.

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. 5**  
**OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA**  
**of 15 November 2024**  
**regarding the amendment to the Articles of Association of the Company**

**§ 1**

Pursuant to the provisions of Article 430 § 1 of the Commercial Companies Code, in conjunction with § 33(1)(6) of the Articles of Association of the Company, the Extraordinary General Meeting of LPP SA has decided to amend the provision of § 35(2) of the Articles of Association by changing its wording to read as follows:

*“2. The audit firm (statutory auditor) for auditing the financial and non-financial statements of the Company shall be selected by the Supervisory Board.”*

**§ 2**

The Extraordinary General Meeting authorises the Supervisory Board to adopt the consolidated text of the Articles of Association of the Company, taking into account the amendments resulting from this Resolution.

**§ 3**

This Resolution shall come into force upon its adoption, whereas the amendments to the Articles of Association of the Company referred to in § 1 hereof shall come into force upon their registration in the Register of Entrepreneurs of the National Court Register.

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 [\_\_\_\_\_].