

FORM ALLOWING THE EXERCISE OF VOTING RIGHTS BY PROXY

This form allows the exercise of a shareholder's voting rights at the Extraordinary General Meeting of LPP of a joint-stock company ("LPP SA", "Company"), convened for 15 November 2024, by proxy

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(name and surname/company, place and address of residence/registered office and address, type and number of identity document/register and entry number, PESEL/NIP number)

acting on behalf of the Shareholder

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(name and surname/company, place and address of residence/registered office and address, type and number of identity document/register and entry number, PESEL/NIP number)

As a shareholder entitled to exercise the right to vote at the Extraordinary General Meeting of LPP SA convened for 23rd of September 2022, I hereby issue an instruction using this form to vote by proxy on the resolutions to be adopted in accordance with the agenda indicated in the announcement on convening the Extraordinary General Meeting of LPP SA.

.....
(city, date and signature)

Information:

The Company points out that the use of this form by a proxy and shareholder is not mandatory. The form does not replace the power of attorney document granted by the shareholder.

The Company does not verify the voting method performed by proxy, i.e. it does not examine whether the proxy exercises the voting right in accordance with the instructions received from the shareholder, and the act of voting contrary to this instruction does not affect the effectiveness of the act.

The form contains draft resolutions to be adopted by the Extraordinary General Meeting convened for November 15th, 2024 together with instructions on how to vote provided to the proxy by the shareholder. In a situation where a shareholder authorizes a proxy to vote differently from the shares held by him, the proxy should indicate in the appropriate field the number of votes and the number of shares from which he votes "for", "against" or abstains from voting in a given vote. A form incorrectly filled in or filled in an ambiguous manner will not be included in the results of voting on a given resolution.

In the case of an open vote, the form completed by the shareholder may constitute a ballot paper for a proxy. A proxy voting using the form should deliver it to the Chairman of the Extraordinary General Meeting after casting a vote for a given resolution. The Chairman of the Extraordinary General Meeting informs the General Meeting of the Company about casting a vote using the form and takes into account the vote cast when counting the total number of votes cast for a given resolution. In the case of a secret ballot, the form completed by the shareholder shall be treated only as a written instruction on how to vote by proxy in such a vote and shall be retained by the shareholder.

In the case of voting at the Extraordinary General Meeting using the electronic system, the voting form is an instruction to the proxy as to how to vote in a given matter.

Re. Item 1 of the agenda:

**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 [.....].

SHAREHOLDER'S INSTRUCTION TO THE PROXY

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<input type="checkbox"/> FOR Numbers of shares: Number of votes:	<input type="checkbox"/> AGAINST <input type="checkbox"/> I OBJECT Number of shares: Number of votes:	<input type="checkbox"/> ABSTAIN Number of shares: Number of votes:
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Re. Item 3 of the agenda:

**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.

SHAREHOLDER'S INSTRUCTION TO THE PROXY

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<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST <input type="checkbox"/> I OBJECT	<input type="checkbox"/> ABSTAIN
Numbers of shares:	Number of shares:	Number of shares:
Number of votes:	Number of votes:	Number of votes:

Re. Item 5 of the agenda:

**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.

SHAREHOLDER'S INSTRUCTION TO THE PROXY

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<input type="checkbox"/> FOR Numbers of shares: Number of votes:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECT Number of shares: Number of votes:	<input type="checkbox"/> ABSTAIN Number of shares: Number of votes:
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Re. Item 6 of the agenda:

**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.

SHAREHOLDER'S INSTRUCTION TO THE PROXY

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<input type="checkbox"/> FOR Numbers of shares: Number of votes:	<input type="checkbox"/> AGAINST <input type="checkbox"/> I OBJECT Number of shares: Number of votes:	<input type="checkbox"/> ABSTAIN Number of shares: Number of votes:
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Re. Item 6 of the agenda

**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.

SHAREHOLDER'S INSTRUCTION TO THE PROXY

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<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST <input type="checkbox"/> I OBJECT	<input type="checkbox"/> ABSTAIN
Numbers of shares:	Number of shares:	Number of shares:
Number of votes:	Number of votes:	Number of votes: