

Gdańsk, 22 October 2024

**To:**

**LPP spółka akcyjna**

ul. Łąkowa 39-44

80-769 Gdańsk

(Hereinafter the “**Company**”)

**From:**

**Marek Piechocki**

acting as the shareholder

Ladies and Gentlemen,

Acting in my capacity as the shareholder of the Company, I hereby announce that at the Extraordinary General Meeting of the Company convened for 15 November 2024, I will propose Mr Marcin Bójko as a candidate to the Management Board of the Company to act in the capacity of Vice-President of the Management Board.

With this application I hereby submit the candidate's curriculum vitae and his consent to be appointed as a candidate, including the declarations indicating that he fulfils the requirements for performing the function prescribed by law.

I hereby request that the above information and the curriculum vitae is published on the Company's website without any further delay, in order to enable other shareholders to become acquainted with the foregoing intention.

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Marek Piechocki

Attachments:

Professional CV of Mr Marcin Bójko

Consent to be appointed as a candidate