

## FORM ALLOWING THE EXERCISE OF VOTING RIGHTS BY PROXY

This form allows the exercise of a shareholder's voting rights at the General Meeting of LPP of a joint-stock company ("LPP SA", "Company"), convened for 11 July 2025, 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 General Meeting of LPP SA convened for 11th of July 2025, 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 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 General Meeting convened for July 11th, 2025 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 General Meeting after casting a vote for a given resolution. The Chairman of the 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 General Meeting using the electronic system, the voting form is an instruction to the proxy as to how to vote in a given matter.

Item 1 of the agenda:

**RESOLUTION NO. 1  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025  
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 [\_\_\_\_\_].

**SHAREHOLDER'S INSTRUCTION TO THE PROXY**

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

Item 3 of the agenda:

**RESOLUTION NO. 2  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025  
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 01.02.2024-31.01.2025;
  - c) resolution of the Supervisory Board on the evaluation of the Company's financial statements for the financial year 01.02.2024-31.01.2025;
  - d) resolution of the Supervisory Board on the evaluation of the consolidated financial statements of the LPP SA Group for the financial year 01.02.2024-31.01.2025;
  - e) resolution of the Management Board on the motion for the distribution of the Company's profit for the financial year 01.02.2024-31.01.2025;

- 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 from 1 February 2024 to 31 January 2025 including in particular (i) assessment of the financial reporting process, (ii) assessment of the sustainability reporting process, (iii) assessment of the internal control system, internal audit and assessment of the risk management system, (iv) assessment of the performance of the financial and tax audit activities, (v) assessment of the independence of the auditor auditing the financial statements of the Company and the LPP SA Group and attesting the sustainability reporting of 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 01.02.2024-31.01.2025;
  - 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 01.02.2024-31.01.2025.
  6. Examination and approval of the Supervisory Board's report on its activity in the financial year 01.02.2024-31.01.2025.
  7. Examination and approval of the Company's financial statements for the financial year 01.02.2024-31.01.2025.
  8. Examination and approval of the consolidated financial statements of the LPP SA Group for the financial year 01.02.2024-31.01.2025.

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 01.02.2024-31.01.2025.
10. Discharging members of the Company's Management Board for performing their duties in the financial year 01.02.2024-31.01.2025.
11. Discharging members of the Company's Supervisory Board for performing their duties in the financial year 01.02.2024-31.01.2025.
12. Distribution of the Company's profit for the financial year 01.02.2024-31.01.2025.
13. Amendment to the Articles of Association of the Company.
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 [\_\_\_\_\_].

## SHAREHOLDER'S INSTRUCTION TO THE PROXY

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

Item 5 of the agenda:

**RESOLUTION NO. 3  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025**

**on the approval of the Management Board's report on the operations of the  
Company and the Company's Group in the financial year 1.02.2024 - 31.01.2025**

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 1.02.2024 - 31.01.2025.

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

**SHAREHOLDER'S INSTRUCTION TO THE PROXY**

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

Item 6 of the agenda:

**RESOLUTION NO. 4  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025**

**on the approval of the Supervisory Board's report on its activity in the financial  
year 1.02.2024 - 31.01.2025**

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 1.02.2024 - 31.01.2025.

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

**SHAREHOLDER'S INSTRUCTION TO THE PROXY**

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<input type="checkbox"/> <b>FOR</b>  <b>Numbers of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>AGAINST</b> <input type="checkbox"/> I OBJECT <b>Number of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>ABSTAIN</b>  <b>Number of shares:</b> .....  <b>Number of votes:</b> .....
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Item 7 of the agenda:

**RESOLUTION NO. 5  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025  
on the approval of the Company's financial statements for the financial year  
01.02.2024-31.01.2025**

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 1.02.2024 - 31.01.2025 comprising:

- 1) statement of comprehensive income for the period of 12 months ended 31 January 2025, showing a net profit of PLN 1,641,584,792.97,
- 2) statement of financial position as at 31 January 2025, recognising assets, equity and liabilities in the total amount of PLN 13,498,916,554.19,
- 3) cash flow statement for 12 months ended 31 January 2025, showing, among others, net cash flows on operating activities in the amount of PLN 1,572,943,958.92 and the closing balance of cash flows in the amount of PLN 406,898,228.99,
- 4) statement of changes in equity for 12 months ended 31 January 2025, showing the status of equity in the amount of PLN 5,302,945,953.81,
- 5) accounting principles (policy) and additional explanatory notes.

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

## SHAREHOLDER'S INSTRUCTION TO THE PROXY

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

Item 8 of the agenda:

**RESOLUTION NO. 6  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025  
on the approval of the consolidated financial statements of the LPP SA Group  
for the financial year 01.02.2024-31.01.2025**

Acting under Article 395 § 5 of the Commercial Companies Code and Article 63c(4) of the Accounting Act of 29 September 1994 hereby approves the consolidated financial statements of the LPP SA Group for the financial year 1.02.2024 - 31.01.2025 comprising:

- 1) consolidated statement of comprehensive income for the period of 12 months ended 31 January 2025, showing the total net profit of PLN 1,746,975,355.78,
- 2) consolidated statement of financial position as at 31 January 2025, recognising assets, equity and liabilities in the total amount of PLN 17,502,218,985.27,
- 3) consolidated cash flow statement for 12 months ended 31 January 2025, showing, among others, net cash flows on operating activities in the amount of PLN 4,021,603,180.46 and the closing balance of cash flows in the amount of PLN 773,889,609.39,
- 4) consolidated statement of changes in equity for 12 months ended 31 January 2025, showing total equity in the amount of PLN 5,302,650,948.31,
- 5) accounting principles (policy) and additional explanatory notes.

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

## SHAREHOLDER'S INSTRUCTION TO THE PROXY

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

Item 9 of the agenda:

**RESOLUTION NO. 7  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025**

**concerning issuing an opinion on the report of the Supervisory Board of LPP  
S.A. on the remuneration of Members of the Management Board and the  
Supervisory Board for the financial year from 1 February 2024 to 31 January  
2025**

Acting under Article 395 § 2<sup>1</sup> 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, 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 2024 to 31 January 2025.

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

**SHAREHOLDER'S INSTRUCTION TO THE PROXY**

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

Item 10 of the agenda:

**RESOLUTION NO. 8  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025  
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 1.02.2024 -  
31.01.2025**

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 1.02.2024 - 31.01.2025.

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

**SHAREHOLDER'S INSTRUCTION TO THE PROXY**

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

Item 10 of the agenda:

**RESOLUTION NO. 9  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025  
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  
1.02.2024 - 31.01.2025**

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 1.02.2024 - 31.01.2025.

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

**SHAREHOLDER'S INSTRUCTION TO THE PROXY**

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<input type="checkbox"/> <b>FOR</b>  <b>Numbers of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>AGAINST</b> <input type="checkbox"/> I OBJECT <b>Number of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>ABSTAIN</b>  <b>Number of shares:</b> .....  <b>Number of votes:</b> .....
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Item 10 of the agenda:

**RESOLUTION NO. 10  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025  
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  
1.02.2024 - 31.01.2025**

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 1.02.2024 - 31.01.2025.

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

**SHAREHOLDER'S INSTRUCTION TO THE PROXY**

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<input type="checkbox"/> <b>FOR</b>  <b>Numbers of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>AGAINST</b> <input type="checkbox"/> <b>I OBJECT</b> <b>Number of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>ABSTAIN</b>  <b>Number of shares:</b> .....  <b>Number of votes:</b> .....
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Item 10 of the agenda:

**RESOLUTION NO. 11  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025  
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  
1.02.2024 - 31.01.2025**

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 1.02.2024 - 31.01.2025.

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

**SHAREHOLDER'S INSTRUCTION TO THE PROXY**

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<input type="checkbox"/> <b>FOR</b>  <b>Numbers of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>AGAINST</b> <input type="checkbox"/> <b>I OBJECT</b> <b>Number of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>ABSTAIN</b>  <b>Number of shares:</b> .....  <b>Number of votes:</b> .....
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Item 10 of the agenda:

**RESOLUTION NO. 12  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025  
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  
1.02.2024 - 17.10.2024**

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 1.02.2024 - 17.10.2024.

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

**SHAREHOLDER'S INSTRUCTION TO THE PROXY**

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<input type="checkbox"/> <b>FOR</b>  <b>Numbers of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>AGAINST</b> <input type="checkbox"/> I OBJECT <b>Number of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>ABSTAIN</b>  <b>Number of shares:</b> .....  <b>Number of votes:</b> .....
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Item 10 of the agenda:

**RESOLUTION NO. 13  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025  
on granting discharge to Marcin Bójko for the fulfilment of his duties as the  
Vice-President of the Management Board of LPP SA in the financial year  
15.11.2024 - 31.01.2025**

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 Bójko for the fulfilment of his duties in the Management Board of LPP SA in the financial year 15.11.2024 - 31.01.2025.

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

**SHAREHOLDER'S INSTRUCTION TO THE PROXY**

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<input type="checkbox"/> <b>FOR</b>  <b>Numbers of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>AGAINST</b> <input type="checkbox"/> I OBJECT <b>Number of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>ABSTAIN</b>  <b>Number of shares:</b> .....  <b>Number of votes:</b> .....
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Item 11 of the agenda:

**RESOLUTION NO. 14  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025  
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  
1.02.2024 - 31.01.2025**

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 1.02.2024 - 31.01.2025.

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

**SHAREHOLDER'S INSTRUCTION TO THE PROXY**

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<input type="checkbox"/> <b>FOR</b>  <b>Numbers of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>AGAINST</b> <input type="checkbox"/> I OBJECT <b>Number of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>ABSTAIN</b>  <b>Number of shares:</b> .....  <b>Number of votes:</b> .....
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Item 11 of the agenda:

**RESOLUTION NO. 15  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025  
on granting discharge to Alicja Milińska for the fulfilment of his duties as the  
Member of the Supervisory Board of LPP SA in the financial year 1.02.2024 -  
31.01.2025**

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 his duties in the Supervisory Board of LPP SA in the financial year 1.02.2024 - 31.01.2025.

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

**SHAREHOLDER'S INSTRUCTION TO THE PROXY**

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<input type="checkbox"/> <b>FOR</b>  <b>Numbers of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>AGAINST</b> <input type="checkbox"/> <b>I OBJECT</b> <b>Number of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>ABSTAIN</b>  <b>Number of shares:</b> .....  <b>Number of votes:</b> .....
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Item 11 of the agenda:

**RESOLUTION NO. 16  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025  
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 1.02.2024  
- 31.01.2025**

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 1.02.2024 - 31.01.2025.

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

**SHAREHOLDER'S INSTRUCTION TO THE PROXY**

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<input type="checkbox"/> <b>FOR</b>  <b>Numbers of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>AGAINST</b> <input type="checkbox"/> I OBJECT <b>Number of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>ABSTAIN</b>  <b>Number of shares:</b> .....  <b>Number of votes:</b> .....
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Item 11 of the agenda:

**RESOLUTION NO. 17  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025  
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 1.02.2024 -  
31.01.2025**

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 1.02.2024 - 31.01.2025.

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

**SHAREHOLDER'S INSTRUCTION TO THE PROXY**

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<input type="checkbox"/> <b>FOR</b>  <b>Numbers of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>AGAINST</b> <input type="checkbox"/> <b>I OBJECT</b> <b>Number of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>ABSTAIN</b>  <b>Number of shares:</b> .....  <b>Number of votes:</b> .....
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Item 11 of the agenda:

**RESOLUTION NO. 18  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025  
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  
1.02.2024 - 31.01.2025**

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 1.02.2024 - 31.01.2025.

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

**SHAREHOLDER'S INSTRUCTION TO THE PROXY**

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<input type="checkbox"/> <b>FOR</b>  <b>Numbers of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>AGAINST</b> <input type="checkbox"/> <b>I OBJECT</b> <b>Number of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>ABSTAIN</b>  <b>Number of shares:</b> .....  <b>Number of votes:</b> .....
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Item 12 of the agenda:

**RESOLUTION NO. 19  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 11 July 2025**

**on the distribution of the net profit for the financial year 01.02.2024-31.01.2025**

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**

Distribute the net profit earned in the financial year from 1 February 2024 to 31 January 2025 in the total amount of PLN 1,641,584,792.97 as follows:

- to allocate the net profit in the amount of PLN 1,224,887,400 to be distributed among the shareholders as dividend
- to exclude the amount of PLN 416,697,369.97 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 10 October 2025.

**§ 3**

To set the dividend payment date for 31 October 2025.

**§ 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 2025 and the resolution of the Supervisory Board of 31 January 2025, on 28 April 2025, the Company paid the advance dividend to the shareholders in the amount of PLN 612,443,700, this is PLN 330 per share (hereinafter the **“Advance”**);

- The Advance was paid for 1,855,890 shares of series A, B, C, D, E, F, G, H, I, J, K, L and M and amounted to PLN 330 per share, the record date for determining the eligible shareholders to participate in the Advance was 23 April 2025;

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.

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

## SHAREHOLDER'S INSTRUCTION TO THE PROXY

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<input type="checkbox"/> <b>FOR</b>  <b>Numbers of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>AGAINST</b> <input type="checkbox"/> I OBJECT <b>Number of shares:</b> .....  <b>Number of votes:</b> .....	<input type="checkbox"/> <b>ABSTAIN</b>  <b>Number of shares:</b> .....  <b>Number of votes:</b> .....
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Item 13 of the agenda:

**RESOLUTION NO. 20**  
**OF THE ANNUAL GENERAL MEETING**  
**OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK**  
**of 11 July 2025**  
**on the amendment of the Articles of Association of LPP S.A.**

**§ 1.**

Pursuant to 430§1 of the Code of Commercial Companies in conjunction with §33(1)(6) of the Articles of Association of LPP S.A., the Annual General Meeting of LPP S.A. resolves to amend the provisions of §3 of the Articles of Association of LPP S.A. by replacing it with the following wording:

*“The subject of the Company's activity, according to the Polish Classification of Activities as adopted by the Regulation of the Council of Ministers on the Polish Classification of Activities (PKD) (Journal of Laws 2024, item 1936 of 27 December 2024, as amended):*

- 1. Manufacture of knitted and crocheted fabrics - PKD 13.91.Z*
- 2. Manufacture of leather clothes and fur products - PKD 14.24.Z*
- 3. Manufacture of workwear - PKD 14.23.Z*
- 4. Manufacture of outerwear - PKD 14.21.Z*
- 5. Manufacture of underwear - PKD 14.22.Z*
- 6. Manufacture of other wearing apparel and accessories - PKD 14.2*
- 7. Manufacture of crocheted apparel - PKD 14.10.Z*
- 8. Manufacture of footwear - PKD 15.20.Z*
- 9. Manufacture of other products of wood and of products of cork, straw and plaiting materials - PKD 16.28.Z*
- 10. Manufacture of paper products - PKD 17.23.Z*
- 11. Other printing - PKD 18.12.Z*
- 12. Service activities related to the preparation of printing - PKD 18.13.Z*
- 13. Manufacture of other rubber products - PKD 22.12.Z*
- 14. Manufacture of other plastic products - PKD 22.26.Z*
- 15. Manufacture of sports goods - PKD 32.30.Z*
- 16. Other manufacturing n.e.c. - PKD 32.99.Z*

17. *Agents involved in the sale of textiles, clothing, footwear and leather goods - PKD 46.16.Z*
18. *Agents involved in specialised wholesale of other goods - PKD 46.18.Z*
19. *Agents involved in non-specialised wholesale - PKD 46.19.Z*
20. *Wholesale trade services of textiles - PKD 46.41.Z*
21. *Wholesale of clothing and footwear - PKD 46.42.Z*
22. *Non-specialised retail sale with food, beverages or tobacco predominating - PKD 47.11.Z*
23. *Other non-specialised retail sale - PKD 47.12.Z*
24. *Retail sale of cosmetic and toilet articles - PKD 47.75.Z*
25. *Retail sale of textiles - PKD 47.51.Z*
26. *Retail sale of clothing - PKD 47.71.Z*
27. *Retail sale of footwear and leather goods - PKD 47.72.Z*
28. *Retail sale of books - PKD 47.61.Z*
29. *Retail sale of newspapers and other periodicals and stationery - PKD 47.62.Z*
30. *Retail sale of sports equipment - PKD 47.63.Z*
31. *Retail sale of games and toys - PKD 47.64.Z*
32. *Retail sale of other second-hand goods - PKD 47.79.C*
33. *Retail intermediation - PKD 47.9*
34. *Road transport of goods - PKD 49.41.Z*
35. *Warehousing and storage of other goods - PKD 52.10.B*
36. *Handling of cargo - PKD 52.24*
37. *Publishing of journals and other periodicals - PKD 58.13.Z*
38. *Other publishing activities, except for software - PKD 58.19.Z*
39. *Publishing activities in the field of computer games - PKD 58.21.Z*
40. *Publishing activities in the field of other software - PKD 58.29.Z*
41. *Motion picture, video and television programme production activities - PKD 59.11.Z*
42. *Motion picture, video and television programme post-production activities - PKD 59.12.Z*
43. *Motion picture, video and television programme distribution activities - PKD 59.13.Z*
44. *Motion picture projection activities - PKD 59.14.Z*
45. *Sound and music recording activity - PKD 59.20.Z*
46. *Programming, computer consultancy and related activities - PKD 62*

- 47. *Service activities in the field of computing infrastructure, data processing, website management (hosting) and related activities - PKD 63.1*
- 48. *Other information service activities - PKD 63.92.Z*
- 49. *Activity of holding companies - PKD 64.21.Z*
- 50. *Trusts, funds and similar financial entities - PKD 64.3*
- 51. *Other forms of credit granting n.e.c. - PKD 64.92.B*
- 52. *Other financial service activities, except insurance and pension funding, n.e.c. - PKD 64.99.Z*
- 53. *Security and commodity contracts brokerage - PKD 66.12.Z*
- 54. *Other business supporting financial services, excluding insurance and pension funds - PKD 66.19.Z*
- 55. *Rental and administration of own or leased real estate - PKD 68.20.Z*
- 56. *Activity of head offices - PKD 70.1*
- 57. *Advertising, market research and public relations activities - PKD 73*
- 58. *Specialised design activity - PKD 74.1*
- 59. *Other professional, scientific and technical activities, n.e.c. - PKD 74.9*
- 60. *Renting and lease of motor vehicles - PKD 77.1*
- 61. *Renting and lease of office machinery and equipment and computers - PKD 77.33.Z*
- 62. *Rental and lease of other machines, equipment and materials goods, n.e.c. - PKD 77.39.Z*
- 63. *Lease of intellectual property and similar products, excluding works protected by copyright - PKD 77.40*
- 64. *Other reservation service and related activities - PKD 79.90.Z*
- 65. *Activities related to the organisation of trade fairs, exhibitions and congresses - PKD 82.30.Z*
- 66. *Activities of collection agencies and credit bureaus - PKD 82.91.Z*
- 67. *Administrative office services, including support activities - PKD 82.10.Z*
- 68. *Other non-school forms of education, n.e.c. - PKD 85.59.D*
- 69. *Educational support activities - PKD 85.6*
- 70. *Sports activities, n.e.c. - PKD 93.19.Z*
- 71. *Other amusement and recreation activities, n.e.c. - PKD 93.29.B*
- 72. *Repair and maintenance of footwear and leather goods - PKD 95.23.Z*
- 73. *Accounting and bookkeeping activities; tax consultancy - PKD 69.2*
- 74. *Business and other management consultancy activities - PKD 70.20.Z*
- 75. *Scientific research and development - PKD 72."*

## § 2.

The Ordinary 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 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 [\_\_\_\_\_].

## SHAREHOLDER'S INSTRUCTION TO THE PROXY

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