LPP

POWER OF ATTORNEY

to participate in the Annual General Meeting of company LPP SA with its registered office in Gdansk convened for 11 July 2025

I, the undersigned:
First name, surname .....
identified by ..... *series and number*
E-mail .....
Telephone .....

("Shareholder")
hereby declare that I am a shareholder of company LPP SA with its registered office in Gdansk **("LPP SA"),** entitled to ..... (say: ……..
.....) ordinary bearer shares of LPP SA and
hereby **authorise:**
Mr./Ms .....*(first name, surname),*
identified by ..... *(type and number of identity document),*
telephone .....,
e-mail ..... *
or
..... *(company/ entity name)* with
its registered office in ..... , entered into
..... under number .....
telephone ..... ,
e-mail ..... **
to represent me at the Annual General Meeting of LPP SA convened for 11 July 2025, and in particular to participate and voice an opinion in the Annual General Meeting, to sign the attendance roster and to vote on my behalf of (say:)
……..
shares / all shares***, in accordance with the voting instructions attached hereto / at the proxy's discretion***.

The above-named proxy remains authorised to represent me at the Annual General Meeting, as well as in case of any breaks announced during the Annual General Meeting.

The proxy is hereby authorised / not authorised*** to grant further proxy authority.

Made in ..... *(place)* on .....

Attachments:

* *to be filled out in case the power of attorney is granted to a natural person*

** *to be filled out in case the power of attorney is granted to a legal person or an organisational unit (unincorporated entity)*

*** *delete as appropriate*