

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 Mr Adam Gosz as the Chairman of today's meeting.

Following a secret voting, Management Board Member stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,623,038,
- the number of votes against the resolution was 0,
- the number of votes abstaining is 0.

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: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,623,038,
- the number of votes against the resolution was 0,
- the number of votes abstaining is 0.

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 stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,622,768,
- the number of votes against the resolution was 0,
- the number of votes abstaining is 270.

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 stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,622,768,
- the number of votes against the resolution was 0,
- the number of votes abstaining is 270.

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 stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,622,748,
- the number of votes against the resolution was 20,
- the number of votes abstaining is 270.

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 stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,622,748,
- the number of votes against the resolution was 20,
- the number of votes abstaining is 270.

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 stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,305,052,
- the number of votes against the resolution was 317,942,
- the number of votes abstaining is 44.

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 a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,622,122,
- the number of votes against the resolution was 15,
- the number of votes abstaining is 901.

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 a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,622,122,
- the number of votes against the resolution was 15,
- the number of votes abstaining is 901.

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 a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,622,122,
- the number of votes against the resolution was 15,
- the number of votes abstaining is 901.

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 a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,622,122,
- the number of votes against the resolution was 15,
- the number of votes abstaining is 901.

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 a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,622,122,
- the number of votes against the resolution was 15,
- the number of votes abstaining is 901.

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 a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,622,122,
- the number of votes against the resolution was 15,
- the number of votes abstaining is 901.

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 a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,505,384,
- the number of votes against the resolution was 109,530,
- the number of votes abstaining is 8,124.

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 a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,505,384,
- the number of votes against the resolution was 109,530,
- the number of votes abstaining is 8,124.

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 a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,504,717,
- the number of votes against the resolution was 110,197,
- the number of votes abstaining is 8,124.

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 a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,504,717,
- the number of votes against the resolution was 110,197,
- the number of votes abstaining is 8,124.

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 a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,505,384,
- the number of votes against the resolution was 109,530,
- the number of votes abstaining is 8,124.

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 stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,623,038,
- the number of votes against the resolution was 0,
- the number of votes abstaining is 0.

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 stated that:

- the number of shares under which valid votes were cast is: 1,223,038,
- the number of shares under which valid votes were cast constitutes 65.90% of the share capital,
- the total number of valid votes cast is 2,623,038,
- the number of votes in favour of the resolution was 2,623,038,
- the number of votes against the resolution was 0,
- the number of votes abstaining is 0.