

Professional resumes of candidates to the Supervisory Board and justification for the nomination:

Jerzy Lubianiec – current Chairman of the Supervisory Board

Born in 1960, graduate of Gdańsk University of Technology.

From 1985 to 1990 collaborator at Zakład Elektrotechniczny Jerzy Lubianiec (Jerzy Lubianiec Electrical Engineering Plant); from 1990 to 1997 he had his own business P.H. Mistral s.c. (Mistral Trading Enterprise, private partnership) in Gdańsk.

From 4th April 1995 to 3rd January 2000 President of the Management Board of LPP S.A. company, from 5th January 2000 to 8th March 2003- a commercial proxy of the Company.

From 3th January 2000 – Chariman of the Supervisory Board of LPP S.A. company.

Since 2007, he has been a member of the Supervisory Board of Quercus TFI SA.

Since 2007, he has been a member of the Supervisory Board of Towarzystwo Inwestycyjne SA.

Since 31.12.2008 - Shareholder, Partner, Stockholder in Dom handlowy Market Sp. z o.o. in liquidation. Through his subsidiary, Jerzy Lubianiec is an indirect shareholder in LPP TEX S.A. in Gdańsk.

The activity of the abovementioned companies is not competitive in relation to the activity of LPP SA. He has not been listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act. Mr Jerzy Lubianiec has made a declaration which states that there are no personal, factual, organisational or capital relations between him and the shareholders of LPP S.A., with the reservation that he knows all the members of the Management Board personally and has established a long-term social relationships with them. Additionally, together with Mr Marek Piechocki and Mr Wojciech Olejniczak, he is a shareholder in LPP Tex S.A. in equal parts.

Person submitting the nomination:

Marek Piechocki

Justification:

Mr. Jerzy Lubianiec is the initiator and co-founder of LPP SA. Until 2000, he served as the President of the Management Board of LPP SA. Since 2000, he has been the Chairman of the Supervisory Board of LPP SA.

Mr. Jerzy Lubianiec, in view of the functions performed, has extensive knowledge about the Company, which constitutes a great value contributed by Mr. Jerzy Lubianiec to the work of the Supervisory Board of LPP SA.

Mr. Jerzy Lubianiec is a member of the Supervisory Boards of several companies, including Quercus TFI SA and LPP TEX SA.

Mr. Jerzy Lubianiec may dispose of his time to properly perform the duties of a member of the Supervisory Board of LPP SA.

In my opinion, Mr. Jerzy Lubianiec is a very good candidate for the position of a member of the Supervisory Board of LPP SA.

Wojciech Olejniczak – current member of the Supervisory Board

Born in 1957, technical secondary education.

From 1971 to 1983 he was employed as a locksmith, later as a Constructor in Gdańsk Shipyard; from 1983 to 1990 he was employed at the Housing Co-operative „Morena” as the housekeeper.

From 1991 to 1996, he had his own business as a partner in P.H. Mistral s.c.

From 1996 to 1997 he was a member of the Management Board of LPP S.A. company; at the same time, he was employed as a Textiles Manager.

Since 1997 up till now, he has been the President of the Management Board of LPP TEX S.A. company in Gdańsk.

From 1997 to 1998 and from 14th November 1999 to 27th June 2003 he was a member of the Supervisory Board of LPP S.A.

From 11.02.2003 - Partner, Member of the Board, Commercial Proxy of the Connected Ltd.. company.

He is a shareholder in LPP TEX S.A.; this activity is not competitive to the business of LPP S.A. He has not been listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act. Mr Wojciech Olejniczak has made a declaration which states that there are no personal, factual, organisational or capital relations between him and the shareholders of LPP S.A., with the reservation that he knows all the members of the Management Board and Mr Jerzy Lubianiec personally, and has established a long-term social relationships with them. Additionally, together with Mr Marek Piechocki and Mr Jerzy Lubianiec, he is a shareholder in LPP Tex S.A. in equal parts.

Person submitting the nomination:

Jerzy Lubianiec

Justification:

Mr. Wojciech Olejniczak has been associated with LPP SA for many years. In the 1990s, he served as the member of the Management Board and since 2003, he has been part of the Supervisory Board. He knows the relevant aspects of the Company's operations very well.

For several years, Mr. Wojciech Olejniczak has been the President of the Management Board of LPP TEX SA, in which he holds one third of shares. Since LPP TEX SA deals with commercial activity, Mr. Wojciech Olejniczak has an extensive experience in matters relating to such entities.

Knowledge and professional practice of Mr. Wojciech Olejniczak ensures his ability to properly carry out the duties of a member of the Supervisory Board of LPP SA.

In my opinion, Mr. Wojciech Olejniczak is a very good candidate for the position of a member of the Supervisory Board of LPP SA.

Krzysztof Faferek – current member of the Supervisory Board

Born in 1961, graduate of Gdańsk University of Technology.

From 1985 to 1988 Deputy President of WODNIK Technical Labour Co-operative.

From 1988 to 1992 Deputy President of Top Art Production and Trading Enterprise.

From 2001 to 2006, member of the Supervisory Board of QS Sp. z o.o. Finance House,

He is currently a partner and Vice President of the Management Board of Beta Investment Sp. z o.o. and serves as a member of the Supervisory Board of LPP SA (since 2003),

Chairman of the Supervisory Board of Towarzystwo Inwestycyjne SA (since 2006);

Member of the Supervisory Board of Eques Investment TFI,

Vice President of the Management Board and a partner in Investments Sp. z o.o.

Krzysztof Fąferek is not engaged in any activities competitive to the business of the Company. He is not a partner or a member of any body of a competitive legal entity. He has not been listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act. Mr Krzysztof Fąferek has made a declaration which states that there are no personal, factual, organisational or capital relations between him and the shareholders of LPP S.A., with the reservation that he knows Mr Marek Piechocki and Mr Jerzy Lubianiec personally, and he meets them occasionally at business and social meetings.

Person submitting the nomination:

Jerzy Lubianiec

Justification:

Mr. Krzysztof Fąferek has an extensive professional experience in managing the financial sector companies. This experience is all the more valuable as it has been developed in the course of management of business entities he had created from the ground up.

For ten years, he has been a member of the Supervisory Board of LPP SA sharing his business experience with the Company.

He may dispose of his time to properly perform the duties of a member of the Supervisory Board of LPP SA.

His qualifications will guarantee the proper performance of duties related to the position of a member of the Supervisory Board of LPP SA.

In my opinion, Mr. Krzysztof Fąferek is a very good candidate for the position of a member of the Supervisory Board of LPP SA.

Krzysztof Olszewski - current member of the Supervisory Board

Born in 1961, graduate of Gdańsk University of Technology and Gdańsk University.

From 1985 to 1989 he worked in Albatros Labour Co-operative for Elevation Work;

From 1989 to 1991 in the office of NSZZ Solidarność Region Management.

From 1991 to 1993 in Geobis Engineering Enterprise.

Since 1993, he has had his own business providing consulting services in real estate, property, company appraisal and valuation, as Kancelaria Doradców (Counselling Office) Contendo Krzysztof Olszewski company.

He is a shareholder and a commercial proxy at Fasko spółka z o.o. (Fasko limited liability company).

He is a member of Fundacja Hospicyjna (Hospice Foundation) Board in Gdańsk. He is not engaged in any activity competitive to the business of LPP S.A. and he is not a member of any body of a competitive legal entity. He has the qualifications of a Property Appraiser, Tax Counsellor and the licence of a Real Estate Dealer. He has not been listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act. Krzysztof Olszewski made a statement to the effect that he is not in any personal, factual, organizational and capital relation with the shareholders of LPP SA.

Person submitting the nomination:

Jerzy Lubianiec

Justification:

For 20 years, Mr. Krzysztof Olszewski has been providing professional consultancy services in the field of property, asset and business valuation, heading the "Contendo" Advisers Office.

He has shared his experience in this field with LPP SA working in the Supervisory Board for many years. His expertise has often supported the decision making process of the Company.

He may dispose of his time to properly perform the duties of a member of the Supervisory Board of LPP SA.

His qualifications will guarantee the proper performance of duties related to the position of a member of the Supervisory Board of LPP SA.

In my opinion, Mr. Krzysztof Olszewski is a very good candidate for the position of a member of the Supervisory Board of LPP SA.

Maciej Matusiak - current member of the Supervisory Board

Born in 1967. From 1986 to 1992 he studied at the Technical University of Lodz.

In 1994 he received broker's license (No. 1203) issued by the then Securities and Exchange Commission Securities (now FSA). In 2002 he was awarded the Chartered Financial Analyst (assigned by CFA Institute, Charlottesville, VA, USA). He also completed a series of trainings in the field of financial analysis, investment advisory.

Mr. Maciej Matusiak has the following professional experience:

From 10.2006 to present - Qumak SA (Formerly Qumak Sekom SA) - Member of the Supervisory Board, Member of the Audit Committee of the Supervisory Board, from 06.2007 Deputy President of the Supervisory Board and Member of the Audit Committee,

From 03.2006 to present - Artemis Investment Sp. of o.o. - President of the Management Board,

From 06.2004 to present - LPP SA - Member of the Supervisory Board,

From 06.2002 to present - KĘTY SA - President of the Supervisory Board, President of The Audit Committee,

From 06.2012 to present - Interbud-Lublin SA - Member of the Supervisory Board,

From 06.2007 to present - Drop SA - Member of the Supervisory Board,

From 05.2010 to 01.2012 - Elstar Olis SA - Member of the Supervisory Board,

From 02.2011 to 06.2012 - K2Internet SA - Member of the Supervisory Board

From 02.2006 to 07.2006 - Technologie Buczek SA - Deputy President of the Supervisory Board

From 04.2005 to 12.2007 - Eurofaktor SA - Member of the Supervisory Board,

From 08.2004 to 06.2008 - Wandalex SA - Member of the Supervisory Board, Member of Audit Committee

From 04.1999 to 04.2002 - Commercial Union Investment Management (Poland) SA Department Asset Management - Senior Equity Analyst,

From 05.1998 to 04.1999 - Commercial Union Poland - Towarzystwo Ubezpieczeń na Życie S.A., Investment Department - Equity Analyst,

From 05.1996 to 04.1998 - Banking Brokerage PKO BP Asset Management - Financial Analyst

From 07.1995 to 05.1996 - Daewoo Towarzystwo Ubezpieczeniowe S.A. (Head Office) Capital Investments Department - Securities Dealer, Financial Analyst.

Institution submitting the nomination:

Aviva Powszechne Towarzystwo Emerytalne

Aviva BZ WBK S.A.

Justification:

Aviva believes that the participation of people meeting the criteria of independence in the supervisory boards has a positive impact on the image of the company, its activities and market value.

Mr. Maciej Matusiak has an extensive experience in finances gained while working as a financial analyst. He also has expertise in exercising corporate governance.