

INSTRUCTION FOR THE CASTING OF VOTES

at the Annual General Meeting of LPP SA on 23 June 2014

The shareholders indicate their instructions by placing an „X” in the appropriate box.

In a case where the shareholder authorises the proxy to cast their votes in a non-unified manner, the shareholder is requested to indicate in the box "Instruction" referring to the relevant resolution the number of shares for which the proxy is to cast a vote of "for", "against", "abstain" or "proxy's discretion". If no such number is indicated, it will be assumed that the proxy is authorised to vote of all the shares owned by the shareholder in the prescribed manner.

Due to possible difference between the wording of the draft resolutions published in accordance with the relevant provisions on the website of LPP SA: www.lpp.com.pl in the "Investor relations" tab, and the wording of resolutions submitted to voting at the Annual General Meeting of LPP SA, the shareholder is requested to indicate in the box "Other" the manner of proxy's voting in such case.

This form is not to be used for the verification whether the manner of proxy's voting is consistent with the instructions of the shareholder, nor it replaces the power of attorney issued to the proxy by the shareholder. It is not mandatory to use this form.

**INSTRUCTIONS FOR THE CASTING OF VOTES
AGM of LPP SA on 25 June 2012**

SHAREHOLDER:
(data)

PROXY:
(data)

RESOLUTION No. 1

on election of the Chairman of the Annual General Meeting

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 2

on election of the Returning Committee

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 3

on adoption of the agenda

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 4

on approval of the Management Board's report on the Company activity in the financial year 2011

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 5

on approval of the Management Board's report on the LPP SA Capital Group activity in the financial year 2011

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 6

on approval of the Supervisory Board's report on its activity in the year 2011

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 7

on approval of financial statement of the Company for the financial year 2011

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 8

on approval of consolidated financial statement of the LPP SA Capital Group for the financial year 2011

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 9

on giving a vote of approval to Marek Piechocki for fulfilment of his duties as the President of the Management Board of LPP SA in the financial year 2011

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 10

on giving a vote of approval to Piotr Dyka for fulfilment of his duties as the Vice-President of the Management Board of LPP SA in the financial year 2011

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 11

**on giving a vote of approval to Hubert Komorowski for fulfilment of his duties as the Vice-President
of the Management Board of LPP SA in the financial year 2011**

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 12

**on giving a vote of approval to Jacek Kujawa for fulfilment of his duties as the Vice-President of the
Management Board of LPP SA in the financial year 2011**

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 13

on giving a vote of approval to Dariusz Pachla for fulfilment of his duties as the Vice-President of the Management Board of LPP SA in the financial year 2011

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 14

on giving a vote of approval to Jerzy Lubianiec for fulfilment of his duties as the President of the Supervisory Board of LPP SA in the financial year 2011

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 15

on giving a vote of approval to Krzysztof Fajerek for fulfilment of his duties as the Member of the Supervisory Board of LPP SA in the financial year 2011

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 16

on giving a vote of approval to Maciej Matusiak for fulfilment of his duties as the Member of the Supervisory Board of LPP SA in the financial year 2011

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 17

on giving a vote of approval to Wojciech Olejniczak for fulfilment of his duties as the Member of the Supervisory Board of LPP SA in the financial year 2011

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 18

on giving a vote of approval to Krzysztof Olszewski for fulfilment of his duties as the Member of the Supervisory Board of LPP SA in the financial year 2011

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			

RESOLUTION No. 19

on distribution of net profit generated in the financial year 2011

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> OBJECTION Number of shares:	<input type="checkbox"/> ABSTAIN Number of shares:	<input type="checkbox"/> PROXY'S DISCRETION Number of shares:
<input type="checkbox"/> OTHER			