

# LPP

**Power of attorney**  
**to participate in the Annual General Meeting of company LPP SA with its registered office in**  
**Gdansk convened for 26 June 2015**  
**granted by legal persons and unincorporated organisational units**

I, the undersigned / We, the undersigned:

*First name, surname* .....

*E-mail* .....

*Telephone* .....

and

*First name, surname* .....

*E-mail* .....

*Telephone* .....

as the persons authorized to act on behalf of

..... (*company/name of the shareholder*) with its registered office in ....., entered into .....

under number .....

("Shareholder")

hereby declare that the represented entity is 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 the Shareholder at the Annual General Meeting of LPP SA convened for 26 June 2015 at  
at a building in Gdansk at ulica Reduta Żbik 5, and in particular to participate and voice an opinion in  
the Annual General Meeting, to sign the attendance roster and to vote on behalf of the Shareholder 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 the Shareholder 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:

- Extract from the Shareholder's Register

\* 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