

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 natural persons

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 26 June 2015 at a building in
Gdansk at 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 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