



FORM TO EXERCISE VOTING RIGHTS BY PROXY

This form allows to exercise the shareholder's voting rights at the Extraordinary General Meeting of LPP SA ("LPP SA", "Company"), held on 20 October 2017, by a proxy

.....
(first name and family name / company name, place and address of residence / registered office address, type and number of identity document / register and entry number, Resident Identification Number / Tax Identification Number)

acting on behalf of the Shareholder

.....
(first name and family name / company name, place and address of residence / registered office address, type and number of identity document / register and entry number, Resident Identification Number / Tax Identification Number)

As a shareholder entitled to exercise voting rights at the Extraordinary General Meeting of LPP SA convened on 20 October 2017, with this form, I hereby provide instruction on voting by proxy on the resolutions to be adopted according to the agenda presented in the notice on convening of the Extraordinary General Meeting of LPP SA.

.....
(Place, date and signature)

Information:

The Company draws attention to the fact that the use of this form by proxy and the shareholder is not mandatory. The form does not replace the power of attorney granted by the shareholder.

The Company does not verify the voting carried out by proxy, i.e. it does not examine whether the proxy exercises the right to vote in accordance with the instructions received from the shareholder. Voting made in violation of this instruction does not affect the effectiveness of the act.

The form contains the draft resolutions intended to be adopted by the Extraordinary General Meeting held on 20 October 2017, together with instructions on how to vote provided to the proxy by the shareholder. In a situation where the shareholder authorizes a proxy to vote differently from the shares held by him/her, the proxy should indicate in the appropriate box the number of votes and the number of

shares for which he/she votes "for", "against" or abstains from voting. The form filled incorrectly or inconclusively will not be taken into account in the results of the vote on a given resolution.

In case of open voting, the form filled by the shareholder may constitute a voting card for the proxy. The proxy voting using the form should submit the form to the Chairman of the Extraordinary General Meeting after the vote has been cast for a given resolution. The Chairman of the Extraordinary General Meeting will inform the General Meeting of Shareholders on voting using the form and will take into account the ballot when counting votes cast for a given resolution. In case of a secret ballot, the form filled by the shareholder is treated merely as a written instruction on how to vote by proxy in the vote and should be retained by him/her.

For voting at the Extraordinary General Meeting using the system of electronic voting the form constitutes the instructions for the proxy on how to vote on a given matter.

Re: Item 1 of the agenda:

**RESOLUTION No. 1
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the election of the Chairman of the Meeting**

Based on Article 409 § 1 of the Commercial Companies Code, the Annual General Meeting elects [...] as the Chairman of today's Meeting.

INSTRUCTIONS FOR THE SHAREHOLDER'S PROXY

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<input type="checkbox"/> IN FAVOUR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Number of shares:	I DISSENT	Number of shares:
Number of votes:	Number of shares:	Number of votes:
	Number of votes:	

RESOLUTION No. 2
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the election of the Ballot Counting Committee

The Extraordinary General Meeting of LPP SA elects the following persons as members of the Ballot Counting Committee of today's Meeting:

[...],
 [...],
 [...].

INSTRUCTIONS FOR THE SHAREHOLDER'S PROXY

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<input type="checkbox"/> IN FAVOUR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Number of shares: Number of votes:	I DISSENT Number of shares: Number of votes:	Number of shares: Number of votes:

RESOLUTION No. 3
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the adoption of the agenda

The Extraordinary General Meeting of LPP SA adopts the following agenda of today's Meeting:

1. opening of the session 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. election of the Ballot Counting Committee,
4. adoption of the agenda,
5. dismissal of current members of the Supervisory Board,
6. appointment of new members of the Supervisory Board,
7. determination of a remuneration for members of the Supervisory Board for performing their duties,
8. amendment to § 31(1) of the Company's Articles of Association,
9. closing of the Meeting's session.

INSTRUCTIONS FOR THE SHAREHOLDER'S PROXY

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<input type="checkbox"/> IN FAVOUR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Number of shares: Number of votes:	I DISSENT Number of shares: Number of votes:	Number of shares: Number of votes:

**RESOLUTION No. 4
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the dismissal of current members of the Supervisory Board**

Under Article 385 § 1 of the Commercial Companies Code and § 17(3) of the Articles of Association of LPP SA, the Extraordinary General Meeting of LPP SA hereby dismisses all current members of the Supervisory Board, i.e. Jerzy Lubianiec, Maciej Matusiak, Wojciech Olejniczak, Krzysztof Olszewski and Dariusz Pachla.

INSTRUCTIONS FOR THE SHAREHOLDER'S PROXY

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<input type="checkbox"/> IN FAVOUR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Number of shares:	I DISSENT	Number of shares:
Number of votes:	Number of shares:	Number of votes:
	Number of votes:	

RESOLUTION No. 5
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the determination of the number of members of the Supervisory Board

Under Article 385 § 1 of the Commercial Companies Code and § 17(1) of the Articles of Association of LPP SA, the Extraordinary General Meeting of LPP SA resolves that the number of members of the Supervisory Board, appointed for the next term of office, shall be [...] persons.

INSTRUCTIONS FOR THE SHAREHOLDER'S PROXY

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<input type="checkbox"/> IN FAVOUR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Number of shares: Number of votes:	I DISSENT Number of shares: Number of votes:	Number of shares: Number of votes:

RESOLUTION No. 6
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the appointment of the Supervisory Board

Under Article 385 § 1 of the Commercial Companies Code and § 17(3) of the Articles of Association of LPP SA, the Extraordinary General Meeting appoints the following persons to the Supervisory Board:

- 1) [...],
- 2) [...],
- 3) [...],
- 4) [...],
- 5) [...],
- 6) [...].

INSTRUCTIONS FOR THE SHAREHOLDER'S PROXY

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<input type="checkbox"/> IN FAVOUR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Number of shares:	I DISSENT	Number of shares:
Number of votes:	Number of shares:	Number of votes:
	Number of votes:	

**RESOLUTION No. 7
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017**

on the determination of the remuneration of members of the Supervisory Board

Under Article 392 § 1 of the Commercial Companies Code, the Extraordinary Meeting of Shareholders of LPP SA resolves that members of the Supervisory Board shall be paid a remuneration for performing their duties in the amount of:

[...]

INSTRUCTIONS FOR THE SHAREHOLDER'S PROXY

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<input type="checkbox"/> IN FAVOUR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Number of shares: Number of votes:	I DISSENT Number of shares: Number of votes:	Number of shares: Number of votes:

RESOLUTION No. 8
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the amendment to the Company's Articles of Association

Under Article 430 § 1 of the Commercial Companies Code and § 33(1)(6) of the Articles of Association of LPP SA, the Extraordinary Meeting of Shareholders of LPP SA resolves to amend the wording of § 31(1) of the Company's Articles of Association as follows:

"General Meetings shall be held in Gdańsk, Warsaw, Sopot, Pruszcz Gdański, in a venue specified by the Management Board."

INSTRUCTIONS FOR THE SHAREHOLDER'S PROXY

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<input type="checkbox"/> IN FAVOUR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Number of shares: Number of votes:	I DISSENT Number of shares: Number of votes:	Number of shares: Number of votes: