



POWER OF ATTORNEY

to participate in the Extraordinary General Meeting of company LPP SA with its registered office in Gdansk convened for 13 September 2019

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 Extraordinary General Meeting of LPP SA convened for 13 September 2019, and in particular to participate and voice an opinion in the Extraordinary 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 Extraordinary General Meeting, as well as in case of any breaks announced during the Extraordinary 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*