

FORM ALLOWING THE EXERCISE OF VOTING RIGHTS BY PROXY

This form allows the exercise of a shareholder's voting rights at the Extraordinary General Meeting of LPP of a joint-stock company ("LPP SA", "Company"), convened for September 23rd, 2022, by proxy

.....
(name and surname/company, place and address of residence/registered office and address, type and number of identity document/register and entry number, PESEL/NIP number)

acting on behalf of the Shareholder

.....
(name and surname / company, place and address of residence / registered office and address, type and number of identity document / register and registration number, PESEL / NIP)

As a shareholder entitled to exercise the right to vote at the Extraordinary General Meeting of LPP SA convened for 23rd of September 2022, I hereby issue an instruction using this form to vote by proxy on the resolutions to be adopted in accordance with the agenda indicated in the announcement on convening the Extraordinary General Meeting of LPP SA.

.....
(city, date and signature)

Information:

The Company points out that the use of this form by a proxy and shareholder is not mandatory. The form does not replace the power of attorney document granted by the shareholder.

The Company does not verify the voting method performed by proxy, i.e. it does not examine whether the proxy exercises the voting right in accordance with the instructions received from the shareholder, and the act of voting contrary to this instruction does not affect the effectiveness of the act.

The form contains draft resolutions to be adopted by the Extraordinary General Meeting convened for September 23rd, 2022 together with instructions on how to vote provided to the proxy by the shareholder. In a situation where a shareholder authorizes a proxy to vote differently from the shares

held by him, the proxy should indicate in the appropriate field the number of votes and the number of shares from which he votes "for", "against" or abstains from voting in a given vote. A form incorrectly filled in or filled in an ambiguous manner will not be included in the results of voting on a given resolution.

In the case of an open vote, the form completed by the shareholder may constitute a ballot paper for a proxy. A proxy voting using the form should deliver it to the Chairman of the Extraordinary General Meeting after casting a vote for a given resolution. The Chairman of the Extraordinary General Meeting informs the General Meeting of the Company about casting a vote using the form and takes into account the vote cast when counting the total number of votes cast for a given resolution. In the case of a secret ballot, the form completed by the shareholder shall be treated only as a written instruction on how to vote by proxy in such a vote and shall be retained by the shareholder.

In the case of voting at the Extraordinary General Meeting using the electronic system, the voting form is an instruction to the proxy as to how to vote in a given matter.

Ad. Agenda 1:

**RESOLUTION NO. 1
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 23 September 2022
on the election of the Chairman of the Meeting**

Pursuant to Article 409 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of LPP SA elects the Chairman of today's General Meeting [...].

SHAREHOLDER'S INSTRUCTION TO THE PROXY

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
<input type="checkbox"/> I OBJECT		
Number of shares:	Number of shares:	Number of shares:
Number of votes:	Number of votes:	Number of votes:

Ad. Agenda 2 :

**RESOLUTION NO. 2
 OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
 of 23 September 2022
 on the adoption of the agenda**

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

1. Opening of the meeting and election of the Chairman of the Meeting.
2. Confirmation of the correctness of convening the General Meeting and its ability to adopt resolutions, preparation of the attendance list.
3. Adoption of the agenda.
4. Presentation of resolutions:
 - a) the Supervisory Board on its opinion on matters to be discussed at the Extraordinary General Meeting;
 - b) the Supervisory Board regarding consent to the issue of bonds;
 - c) the Supervisory Board regarding consent to the issue of Eurobonds.
5. Adoption of a resolution on the amendment of the Company's Articles of Association.
6. Consent to the issue of bonds.
7. Consent to the issue of Eurobonds.
8. Closing of the General Meeting.

SHAREHOLDER'S INSTRUCTION TO THE PROXY

<input type="checkbox"/> FOR Number of shares:	<input type="checkbox"/> AGAINST <input type="checkbox"/> I OBJECT	<input type="checkbox"/> ABSTAIN Number of shares:
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LPP

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Poland

Tel: +48 58 76 96 900
Fax: +48 58 76 96 909
lppsa.com

Number of votes:	Number of shares: Number of votes:	Number of votes:
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Ad. Agenda 3 :

**RESOLUTION NO. 3
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 23 September 2022
on the amendment of the Company's Articles of Association**

§ 1

The Extraordinary General Meeting of LPP SA, pursuant to Article 430 § 1 of the Commercial Companies Code and § 33 section 1 point 6 of the Articles of Association of LPP SA, decides to amend the Articles of Association in the following scope:

1. § 1 of the Articles of Association, by adding § 1 section 3, in the following wording: " The purpose of the Company is to conduct business activities aimed at realizing the resultant interests of its shareholders.";
2. § 13 of the Articles of Association, by amending section 1 and giving it the following wording: "The Management Board shall consist of from two to six persons appointed and dismissed by the General Meeting. The term of office of the Management Board is joint and lasts for a period of five years. The term of office is calculated in years counted from the moment of appointment. The Management Board consists of: President of the Management Board and from one to five Vice Presidents of the Management Board.";
3. Addition of § 13¹ section 1, in the following wording: "The Management Board shall be obliged to conduct the affairs of the Company to achieve its purpose.";
4. Addition of § 13¹ section 2, in the following wording: " The Management Board shall adopt rules of procedure for the work of the Management Board.";
5. Addition of § 13², in the following wording: " The Management Board may adopt the LPP S.A. Group Code, which defines the formation, organization and functioning of the LPP S.A. Group.";
6. § 17 of the Articles of Association, by amending section 1 and giving it the following wording: " The Supervisory Board shall exercise constant supervision over the activities of the Company

in all areas of its operations. Continuous supervision over the Company's activities consists of performing corporate governance activities.";

7. § 17 of the Articles of Association, by renumbering this editorial unit and giving paragraphs 1 to 4 the designation 2 to 5;

8. § 17 of the Articles of Association, by amending section 2 (after previous amendment section 3) and giving it the following wording: "3. The term of office of the Supervisory Board is joint and lasts five years. The term of office is calculated in years counted from the moment of appointment.";

9. § 17 of the Articles of Association, by amending section 4 (after previous amendment section 5) and giving it the following wording: "5. The Members of the Supervisory Board elect the President of the Supervisory Board from among themselves.";

10. § 17 of the Articles of Association, by adding a section 6 in the following wording: "The provisions of Articles 380¹, 382 § 3¹ points 3 and 5, Article 382¹ and Article 384¹ of the Commercial Companies Code shall not apply.";

11. § 21 of the Articles of Association and giving it the following wording: " The Supervisory Board shall adopt rules of procedure for the work of the Supervisory Board. Its bylaws, which specify in detail the procedure of its proceedings. The Rules of Procedure of the Supervisory Board may contain provisions on the organization of the work of the Supervisory Board that differ from Article 389 of the Commercial Companies Code in the case permitted by law.";

12. § 22 of the Articles of Association and giving it the following wording: " The Management Board shall seek a prior approval of the Supervisory Board for the following activities: 1. leasing the enterprise or a part thereof; 2. disposal of part or all of the Company's enterprise or organized part of the enterprise; 3. consent for the employees' participation in profits and granting of special pension and retirement rights; 4. issuance of bonds other than those convertible into shares or with preemptive rights and issuance of subscription warrants.";

13. § 33 of the Articles of Association by amending section 1 point 5 and giving it the following wording: " issuance of bonds including bonds convertible into shares or with preemptive rights and issuance of subscription warrants.".

§ 2

The Extraordinary General Meeting authorizes the Supervisory Board to adopt the consolidated text of the Company's Articles of Association taking into account the changes resulting from this Resolution.

§ 3

This resolution enters into force upon its adoption, however, the amendments to the Company's Articles of Association referred to in § 1 of this resolution shall enter into force

upon their registration in the Register of Entrepreneurs of the National Court Register, not earlier than on the date of entry into force of the Act amending the Act - Code of Commercial Companies and certain other acts (Journal of Laws of 2022.807 of 2022.04.12).

SHAREHOLDER'S INSTRUCTION TO THE PROXY

<input type="checkbox"/> FOR Number of shares: Number of votes:	<input type="checkbox"/> AGAINST <input type="checkbox"/> I OBJECT Number of shares: Number of votes:	<input type="checkbox"/> ABSTAIN Number of shares: Number of votes:
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Ad. Agenda 4 :

**RESOLUTION NO. 4
 OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
 of 23 September 2022
 on the issue of bonds**

The Extraordinary General Meeting of LPP SA, pursuant to Article 393 point 5 of the Commercial Companies Code and § 33 section 1 point 5 of the Articles of Association of LPP SA, agrees to issue bonds in the amount up to PLN 500,000,000 (in words: five hundred million zlotys) by 30.06.2023.

SHAREHOLDER'S INSTRUCTION TO THE PROXY

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
<p>Number of shares: </p> <p>Number of votes: </p>	<p><input type="checkbox"/> I OBJECT</p> <p>Number of shares: </p> <p>Number of votes: </p>	<p>Number of shares: </p> <p>Number of votes: </p>

Ad. Agenda 5 :

**RESOLUTION NO. 5
 OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
 of 23 September 2022
 on the issue of eurobonds**

The Extraordinary General Meeting of LPP SA, pursuant to Article 393 point 5 of the Commercial Companies Code and § 33 section 1 point 5 of the Articles of Association of LPP SA, agrees to issue eurobonds in the amount up to EUR 500,000,000 (five hundred million euros) by 31.12.2023.

SHAREHOLDER'S INSTRUCTION TO THE PROXY

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
Number of shares: Number of votes:	<input type="checkbox"/> I OBJECT Number of shares: Number of votes:	Number of shares: Number of votes: