

LPP

Appointment of Members of the Company's Supervisory Board

Current report no.: 20/2023

Date: 30.06.2023

Time: 3:16 p.m.

The Management Board of LPP SA informs that the Ordinary General Meeting of the Company on June 30, 2023 adopted a resolution on the appointment of the following persons to the Supervisory Board:

1. Alicja Milińska
2. Jagoda Piechocka
3. Piotr Piechocki
4. Grzegorz Maria Słupski
5. Miłosz Wiśniewski.

Mrs Alicja Milińska in the years 1985 - 1990 was gaining experience in the field of human resources and payroll, working for such entities as worker cooperative "STOREM" with its seat in Gdańsk, Carot" Sp. z o.o. with its seat in Gdańsk and "Tal" Sp. z o.o. with its seat in Gdańsk. In the year 1990 she was employed at "ETC" commercial enterprise in Gdańsk, where for five consecutive years she worked first as an accountant and then as a chief accountant. From 1995 to 2021, Mrs Alicja Milińska was employed at LPP SA as the Chief Accountant. In the years 2000 – 2009 Member of the Management Board of LPP SA.

Mrs Alicja Milińska does not run a competitive activity against the Company, she is not a partner or a member of the body of a company conducting competitive activities against LPP SA. Mrs Alicja Milińska is not entered in the Register of Insolvent Debtors.

Mrs Jagoda Piechocka is a graduate of the Warsaw University of Technology and HEC Paris in Paris. She has gained her experience in the IT sector as, among others, a business analyst in HURO Sp. z o.o. and junior consultant in IT.integro in the years 2018-2020. Starting from September 2021, she has been employed as IT Product Manager by Procter & Gamble, managing global IT projects. Furthermore, Mrs Piechocka holds the position of President of the Management Board of AMA Sp. z o.o. with its registered office in Sopot, pursuing advisory and investing activities in the area of real property, and Vice-President of the Management Board of Family Investments sp. z o.o. with its registered office in Sopot and Family Investments 2 sp. z o.o. with its registered office in Sopot, carrying out investing activities on the real property and hotel services market.

Mrs Jagoda Piechocka pursues no activity competitive for the Company. She is neither a partner nor member of a governing body in any company pursuing competitive activity against LPP SA. Mrs Jagoda Piechocka is not recorded in the Register of Insolvent Debtors.

Mr Piotr Piechocki is a graduate of the Warsaw School of Economics and IE Business School in Madrid. In the years 2010-2011, he carried out his traineeship in, among others, Procter&Gamble and The Boston Consulting Group. In the years 2012-2017, he co-created and managed the e-commerce department in LPP SA. Piotr Piechocki was responsible for the entire sales in this channel and for the launching of online stores on new markets (Germany, the Czech Republic, Slovakia, Romania, Hungary). At present, he acts as President of the Management Board of Family Investment sp. z o.o. with its registered office in Sopot and Family Investment 2 sp. z o.o. with its registered office in Sopot, both of which are operating on the real property and hotel accommodation market. This activity is not competitive to LPP SA. Mr Piotr Piechocki is not recorded in the Register of Insolvent Debtors.

Mr. Grzegorz Maria Słupski is an entrepreneur and a manager, who has successfully created and led multiple firms mainly in the sectors of printing, commerce and new technologies in Poland. He has over 20 years of experience at a housing cooperative, including multiple years as a leader or of Management Board and as a Chairman of the Supervisory board. Between 2008 – 20017 He hold the position of Vice-Chairman of the Supervisory Board of GIK Ltd. in Gdańsk also 2017-2020 as Chairman of the Supervisory Board of GARG Ltd. Ivest GDA. Since 2000 co-founder, shareholder and a member of Supevisory Board of Argo Card Ltd. in Gdańsk and since 1995 Chairman of Management Board Argo S. A. in Gdańsk.

Mr Grzegorz Maria Słupski is not running any business competitive to the Issuer. He is not a partner of any competitive partnership, nor a member of any board within any competitive limited company, nor within any other competitive legal entity. Grzegorz Maria Słupski has not been entered into the Insolvent Debtors Register kept under the National Court Register Act.

Mr Miłosz Wiśniewski is a graduate of the Mikołaj Kopernik University in Toruń and Executive M.B.A. École Nationale des Ponts et Chaussées in Paris. He gained his experience in finance and management in Cereal Partners Worldwide, working there from September 1992 to May 2012 at the position of, among others, Regional Financial Controller for Western and South Europe, CPW Finance Director in Poland, Regional Director for Greece and the Balkans and Development Director for Central Europe. From May 2012 to January 2015, he acted as Finance Director of Boryszew S.A. In March 2016, he became President of the Management Board of Robod S.A.

Mr Miłosz Wiśniewski conducts no activity competitive to the Company, is neither a shareholder nor a member of a governing body of any company conducting competitive activity against LPP SA. He is not recorded in the Register of Insolvent Debtors, kept under the National Court Register Act.

Article 56(1)(2) of the Act on Public Offering - current and periodic information

Signatures: Przemysław Lutkiewicz – Vice President of the Management Board

Sławomir Łoboda - Vice President of the Management Board