

[place and date]

DRAFT PROXY FORM
re. PARTICIPATION IN THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF LPP SA
TO BE HELD ON 25 JUNE, 2010
APPOINTMENT OF PROXY BY SHAREHOLDERS – NATURAL PERSONS

I the undersigned [*first and last name*], holder of an ID card, serial number , resident of [*address*] hereby certify that I am a shareholder of the company named LPP Spółka Akcyjna with a registered office in Gdańsk, by way of holding (*number*) of ordinary bearer shares of LPP SA with a registered office in Gdańsk ("LPP").

I hereby **authorise**:

Mr./Ms., holder of an ID card (passport) /another official identification document [<i>serial number</i>],

or

.....(<i>name of the entity</i>) with a registered office in (<i>street address</i>),

to **represent me** at the Annual General Meeting of Shareholders of LPP to be held on 25 June, 2010 at 10.30 in Gdańsk, ul. Łąkowa 39/44 ("Annual General Meeting", AGM) and in particular to take part in and speak at the Annual General Meeting, to sign the attendance list and to vote on my behalf on account of (*number*) of shares / all shares* as directed / at the proxy's discretion*.

The proxy's authorisation to represent me as a shareholder at the Annual General Meeting shall remain valid in the case of rescheduling or adjournment of the Annual General Meeting.

[*first and last name*]

* delete if inapplicable

INFORMATION FOR THE SHAREHOLDERS

1. In the event of discrepancies between the shareholder's data set out in the proxy form and the data in the register of shareholders prepared on the basis of information received from the securities depository (National Depository for Securities in Warsaw) and submitted to LPP pursuant to Art. 406³ of the Commercial Companies Code, the shareholder may be not admitted to participation in the Annual General Meeting.
2. Notification about appointment or revoking of a proxy in an electronic form should be made no later than by 12:00 noon on the day preceding the day on which the Annual General Meeting is held.
3. The shareholder shall bear the risk associated with the use of electronic means of communication.
4. In order to establish the validity of the proxy appointment in the electronic form and in order to confirm the identity of the shareholder and the proxy, following the receipt of electronic notification about appointment of a proxy, LPP shall check whether the electronic versions (scans) of the documents required for identification and authentication of the shareholder and the proxy have been attached and, in the case of legal entities and organisations, whether the rules of representation have been complied with. Additionally, LPP shall have the right to contact the shareholder by phone at the indicated telephone number or to send a return email message in order to confirm appointment of the proxy by the shareholder by means of electronic channels of communication.
5. All documents sent to LPP by way of electronic mail should be converted (scanned) to the PDF format.
6. The attached instruction concerning the voting on particular resolutions during the Annual General Meeting is a confidential document of the shareholders and his/ her proxy and should not be disclosed to LPP either before or after the Annual General Meeting. If the proxy votes contrary to the instruction received from the shareholder, the validity of the voting shall not be affected.
7. The attached voting instruction shall not be used to verify conformance of the proxy's voting on behalf of the shareholder.
8. The attached voting instruction is not equivalent to and cannot replace the proxy appointment document issued by the shareholder to the proxy.
9. The procedure of voting during the Annual Shareholder Meetings is defined in the Regulations of the General Meeting of Shareholders.
10. Use of the voting instruction form provided by LPP SA is not mandatory for the shareholder and shall not be a precondition for casting a valid vote by the shareholder's proxy present at the Annual General Meeting.