

# LPP

## Power of attorney

to participate in the Annual General Meeting of company LPP SA with its registered office in Gdansk convened for 19 June 2017

granted by legal persons and unincorporated organisational units

I, the undersigned / We, the undersigned:

First name, surname .....

E-mail .....

Telephone .....

and

First name, surname .....

E-mail .....

Telephone .....

as the persons authorized to act on behalf of

..... (company/name of the shareholder) with its registered office in ....., entered into ..... under number .....

("Shareholder")

hereby declare that the represented entity is 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 the Shareholder at the Annual General Meeting of LPP SA convened for 19 June 2017, and in particular to participate and voice an opinion in the Annual General Meeting, to sign the

attendance roster and to vote on behalf of the Shareholder 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 the Shareholder at the Annual General Meeting, as well as in case of any breaks announced during the Annual General Meeting.

The proxy is hereby authorised / not authorised\*\*\* to grant further proxy authority.

Made in ..... (place) on .....

Attachments:

- Extract from the Shareholder's Register

*\* 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*