

LPP

RESOLUTION NO 1
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the election of Chairman of the Meeting

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

Following a secret voting, the Chairman of the Supervisory Board stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [____]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution is [_____],
- the number of votes against the resolution is [_____],
- the number of votes abstaining is [_____].



RESOLUTION NO 2
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the election of the Ballot Counting Committee

The Extraordinary General Meeting of LPP SA elects the following persons as members of the Ballot Counting Committee of today's Meeting:

[...],

[...],

[...].

Following a secret voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [__]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution is [_____],
- the number of votes against the resolution is [_____],
- the number of votes abstaining is [_____].

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**RESOLUTION NO 3
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the adoption of the agenda**

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

1. opening of the session and election of the Chairman of the Meeting,
2. establishing whether the General Meeting has been duly convened and has the capacity to adopt resolutions, the drawing up of the list of attendance,
3. election of the Ballot Counting Committee,
4. adoption of the agenda,
5. dismissal of current members of the Supervisory Board,
6. appointment of new members of the Supervisory Board,
7. determination of a remuneration for members of the Supervisory Board for performing their duties,
8. amendment to § 31(1) of the Company's Articles of Association,
9. closing of the Meeting's session.

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution is [_____],
- the number of votes against the resolution is [_____],
- the number of votes abstaining is [_____].

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**RESOLUTION NO 4
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the dismissal of current members of the Supervisory Board**

Under Article 385 § 1 of the Commercial Companies Code and § 17(3) of the Articles of Association of LPP SA, the Extraordinary General Meeting of LPP SA hereby dismisses all current members of the Supervisory Board, i.e. Jerzy Lubianiec, Maciej Matusiak, Wojciech Olejniczak, Krzysztof Olszewski and Dariusz Pachla.

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution is [_____],
- the number of votes against the resolution is [_____],
- the number of votes abstaining is [_____].

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**RESOLUTION NO 5
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the determination of the number of members of the Supervisory Board**

Under Article 385 § 1 of the Commercial Companies Code and § 17(1) of the Articles of Association of LPP SA, the Extraordinary General Meeting of LPP SA resolves that the number of members of the Supervisory Board, appointed for the next term of office, shall be [...] persons.

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [____]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution is [_____],
- the number of votes against the resolution is [_____],
- the number of votes abstaining is [_____].

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**RESOLUTION NO 6
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the appointment of the Supervisory Board**

Under Article 385 § 1 of the Commercial Companies Code and § 17(3) of the Articles of Association of LPP SA, the Extraordinary General Meeting appoints the following persons to the Supervisory Board:

- 1) [...],
- 2) [...],
- 3) [...],
- 4) [...],
- 5) [...],
- 6) [...].

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution is [_____],
- the number of votes against the resolution is [_____],
- the number of votes abstaining is [_____].

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**RESOLUTION NO 7
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the determination of the remuneration of members of the Supervisory Board**

Under Article 392 § 1 of the Commercial Companies Code, the Extraordinary Meeting of Shareholders of LPP SA resolves that members of the Supervisory Board shall be paid a remuneration for performing their duties in the amount of:

[...]

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution is [_____],
- the number of votes against the resolution is [_____],
- the number of votes abstaining is [_____].

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**RESOLUTION NO 8
OF THE EXTRAORDINARY GENERAL MEETING OF LPP SA
of 20 October 2017
on the amendment to the Company's Articles of Association**

Under Article 430 § 1 of the Commercial Companies Code and § 33(1)(6) of the Articles of Association of LPP SA, the Extraordinary Meeting of Shareholders of LPP SA resolves to amend the wording of § 31(1) of the Company's Articles of Association as follows:

"General Meetings shall be held in Gdańsk, Warsaw, Sopot, Pruszcz Gdański, in a venue specified by the Management Board."

Following an open voting, the Chairman stated that:

- the number of shares under which valid votes were cast is: [_____],
- the number of shares under which valid votes were cast constitutes [___]% of the share capital,
- the total number of valid votes cast is [_____],
- the number of votes in favour of the resolution is [_____],
- the number of votes against the resolution is [_____],
- the number of votes abstaining is [_____].