

**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 [...].

After conducting a secret ballot, the President of the Supervisory Board stated that:

- the number of shares from which valid votes were cast is: [\_\_\_\_\_],
- the number of shares from which valid votes were cast is [\_\_]% in the share capital,
- the total number of valid votes cast is [\_\_\_\_\_],
- [\_\_\_\_\_] votes were cast in favour of the resolution,
- [\_\_\_] votes were cast against the adoption of the resolution,
- the number of abstentions is [\_\_\_\_\_].

**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.

After holding an open vote, the Chairman of the General Meeting stated that:

- the number of shares from which valid votes were cast is: [\_\_\_\_\_],
- the number of shares from which valid votes were cast is [\_\_\_]% in the share capital,
- the total number of valid votes cast is [\_\_\_\_\_],
- [\_\_\_\_\_] votes were cast in favour of the resolution,
- [\_\_\_] votes were cast against the adoption of the resolution,
- the number of abstentions is [\_\_\_\_\_].

**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 § 13<sup>1</sup> 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 § 13<sup>1</sup> section 2, in the following wording: " The Management Board shall adopt rules of procedure for the work of the Management Board.";
5. Addition of § 13<sup>2</sup>, 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 3 and giving it the following wording: " 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 5 and giving it the following wording: "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 380<sup>1</sup>, 382 § 3<sup>1</sup> points 3 and 5, Article 382<sup>1</sup> and Article 384<sup>1</sup> 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).

After holding an open vote, the Chairman of the General Meeting stated that:

- the number of shares from which valid votes were cast is: [\_\_\_\_\_],
- the number of shares from which valid votes were cast is [\_\_\_]% in the share capital,

- the total number of valid votes cast is [\_\_\_\_\_],
- [\_\_\_\_\_] votes were cast in favour of the resolution,
- [\_\_\_] votes were cast against the adoption of the resolution,
- the number of abstentions is [\_\_\_\_\_].

**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 31.12.2023.

After holding an open vote, the Chairman of the General Meeting stated that:

- the number of shares from which valid votes were cast is: [\_\_\_\_\_],
- the number of shares from which valid votes were cast is [\_\_\_]% in the share capital,
- the total number of valid votes cast is [\_\_\_\_\_],
- [\_\_\_\_\_] votes were cast in favour of the resolution,
- [\_\_\_] votes were cast against the adoption of the resolution,
- the number of abstentions is [\_\_\_\_\_].

**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.

After holding an open vote, the Chairman of the General Meeting stated that:

- the number of shares from which valid votes were cast is: [\_\_\_\_\_],
- the number of shares from which valid votes were cast is [\_\_\_]% in the share capital,
- the total number of valid votes cast is [\_\_\_\_\_],
- [\_\_\_\_\_] votes were cast in favour of the resolution,
- [\_\_\_] votes were cast against the adoption of the resolution,
- the number of abstentions is [\_\_\_\_\_].