



LPP SA  
39/44 Łąkowa  
80-769 Gdańsk  
Poland

Tel: +48 58 76 96 900  
Fax: +48 58 76 96 909  
lpp.com

### FORM FOR EXERCISING VOTING RIGHTS THROUGH A PROXY

This form authorises a proxy to exercise a shareholder's voting rights at the Ordinary General Meeting of Shareholders of LPP Spółka Akcyjna ("LPP SA", "the Company"), convened for 10 July 2026

.....  
.....  
*(surname and first name/company name, place and address of residence/registered office and address,  
type and number of identity document/register and entry number, PESEL/NIP number)*

acting on behalf of the shareholder

.....  
.....  
*(surname and first name/company name, place and address of residence/registered office and address,  
type and number of identity document/register and entry number, PESEL/NIP)*

As a shareholder entitled to exercise voting rights at the Ordinary General Meeting of Shareholders of LPP SA convened for 10 July 2026 I hereby issue, by means of this form, instructions for voting by proxy on the resolutions to be adopted in accordance with the agenda set out in the notice convening the said Ordinary General Meeting of Shareholders of LPP SA.

.....  
*(place, date and signature)*

## Note:

The Company notes that the use of this form by the proxy and the shareholder is not mandatory. This form does not replace the power of attorney granted by the shareholder.

The Company does not verify the manner in which the proxy votes, i.e. it does not check whether the proxy exercises the right to vote in accordance with the instructions received from the shareholder, and a vote cast contrary to these instructions does not affect the validity of the vote.

The form contains draft resolutions to be adopted by the Ordinary General Meeting of Shareholders of LPP SA convened for 10 July 2026, together with instructions on how to vote to be provided to the proxy by the shareholder. Where a shareholder authorises a proxy to vote differently from the shares held by the shareholder, the proxy should indicate in the appropriate field the number of votes and the number of shares in respect of which they are voting 'for', 'against' or abstaining in the relevant vote. A form that is incorrectly completed or completed in an ambiguous manner will not be included in the results of the vote on the resolution in question.

In the case of an open vote, the form completed by the shareholder may pose as a ballot paper for the proxy. A proxy voting using the form should hand it to the Chairman of the Ordinary General Meeting after casting a vote on a given resolution. The Chairman of the Ordinary General Meeting shall inform the Company's General Meeting that a vote has been cast using the form and shall include the vote cast when counting the total number of votes cast on a given resolution. In the event of a secret ballot, the form completed by the shareholder shall be treated solely as written instructions regarding how the proxy is to vote in such a ballot and shall be retained by the shareholder.

In the event of voting at the Ordinary General Meeting using an electronic system, the voting form constitutes instructions for the proxy on how to vote on a given matter.

Re: Item 1 on the agenda:

**RESOLUTION NO. 1  
OF THE ANNUAL GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK  
of 10 July 2026  
on the election of the Chair of the Meeting**

Pursuant to Article 409 § 1 of the Commercial Companies Code, the Ordinary General Meeting of LPP SA elects [...], as Chair of today's Meeting.

Following a secret ballot, the Chair 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 represents [\_\_\_]% of the equity,
- the total number of valid votes cast is [\_\_\_\_\_],
- [\_\_\_\_\_] votes were cast in favour of the resolution,
- [\_\_\_\_\_] votes were cast against the resolution,
- the number of abstentions is [\_\_\_\_\_].

**SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY**

.....

.....

.....

| <input type="checkbox"/><br><b>FOR</b> | <input type="checkbox"/><br><b>AGAINST</b><br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br><b>ABSTAIN</b> |
|--|---|--|
| <b>Number of shares:</b><br>.....      | <b>Number of shares:</b><br>.....   | <b>Number of shares:</b><br>.....          |
| <b>Number of votes:</b><br>.....       | <b>Number of votes:</b><br>.....  | <b>Number of votes:</b><br>.....           |

*Item 3 on the agenda:*

**RESOLUTION NO. 2**  
**OF THE ORDINARY GENERAL MEETING**  
**OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK**  
**of 10 July 2026**  
**on the adoption of the agenda**

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

1. Opening of the Meeting and election of the Chair;
2. Confirmation that the General Meeting has been duly convened and is competent to adopt resolutions, and the attendance list being prepared.
3. Adoption of the agenda.
4. Presentation of resolutions:
  - a) The Supervisory Board regarding its opinion on matters submitted for consideration by the Ordinary General Meeting;
  - b) The Supervisory Board's resolution on its assessment of the Management Board's report on the activities of the Company's Group (including the report on the Company's activities) for the financial year from 1 February 2025 to 31 January 2026;
  - c) the Supervisory Board regarding the assessment of the Company's financial statements for the financial year from 1 February 2025 to 31 January 2026;
  - d) the Supervisory Board regarding the assessment of the consolidated financial statements of the LPP Group for the financial year from 1 February 2025 to 31 January 2026;
  - e) the Management Board regarding the proposal for the distribution of the Company's gains for the financial year from 1 February 2025 to 31 January 2026;
  - f) the Supervisory Board regarding the consideration of the Management Board's proposal concerning the distribution of the Company's gains for the financial year from 1 February 2025 to 31 January 2026;
  - g) the Supervisory Board on a comprehensive assessment of the Company's situation in the financial year from 1 February 2025 to 31 January 2026, including in particular (i) an assessment of the financial reporting process, (ii) an assessment of the sustainability reporting process, (iii) an assessment of the internal control system, internal audit and risk management system, (iv) an assessment of the performance of financial and tax audit

- activities, (v) an assessment of the independence of the statutory auditor auditing the financial statements of the Company and the LPP Group and certifying the sustainability reporting of the LPP Group;
- h) Supervisory Board on the adoption of the Supervisory Board's report on its activities for the financial year from 1 February 2025 to 31 January 2026;
  - i) Supervisory Board on the adoption of an assessment of the Company's compliance with its disclosure obligations regarding the application of corporate governance principles arising from best practice guidelines and regulations on current and periodic information provided by issuers of securities;
  - j) Supervisory Board resolution on the assessment of the rationality of the Company's charitable and sponsorship policy.
5. Consideration and approval of the Management Board's report on the activities of the LPP Group and the Company for the financial year from 1 February 2025 to 31 January 2026;
  6. To consider and approve the Supervisory Board's report on its activities for the financial year from 1 February 2025 to 31 January 2026;
  7. To consider and approve the Company's financial statements for the financial year from 1 February 2025 to 31 January 2026;
  8. To consider and approve the consolidated financial statements of the LPP Group for the financial year from 1 February 2025 to 31 January 2026;
  9. To give an opinion on the report of the Supervisory Board of LPP SA on the remuneration of the Members of the Management Board and the Supervisory Board for the financial year from 1 February 2025 to 31 January 2026;
  10. Granting discharge to the members of the Company's Management Board in respect of the performance of their duties during the financial year from 1 February 2025 to 31 January 2026;
  11. To grant discharge to the Supervisory Board Members of the Company in respect of the performance of their duties during the financial year from 1 February 2025 to 31 January 2026;
  12. Distribution of the Company's gains for the financial year from 1 February 2025 to 31 January 2026;
  13. Authorising the Supervisory Board to adopt a gender balance policy for the Company's governing bodies;
  14. Amendment of the Rules of Procedure of the Company's General Meeting of Shareholders;
  15. Adoption of the Company's dividend policy for the years 2026–2028;
  16. Closure of the Meeting.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

- the number of shares from which valid votes were cast is: [\_\_\_\_\_],
- the number of shares from which valid votes were cast represents [\_\_\_\_\_] % of the equity,
- the total number of valid votes cast is [\_\_\_\_\_],
- [\_\_\_\_\_] votes were cast in favour of the resolution,
- [\_\_\_\_\_] votes were cast against the resolution,

the number of abstentions is [\_\_\_\_\_].

## SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY

.....

.....

.....

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|---------------------------------|--|-------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....          |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....           |

Item 5 on the agenda:

**RESOLUTION NO. 3  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**on the approval of the Management Board’s report on the activities of the Company and the LPP Group  
for the financial year from 1 February 2025 to 31 January 2026**

The Ordinary General Meeting of LPP SA, pursuant to Article 393(1) and Article 395(2)(1) of the Commercial Companies Code and the provisions of § 33(1)(1) of the Articles of Association of LPP SA, hereby approves the Management Board’s report on the activities of the LPP Group (including the report on the Company’s operations) for the financial year from 1 February 2025 to 31 January 2026.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

**SHAREHOLDER’S INSTRUCTIONS FOR THE PROXY**

.....  
.....  
.....

| <input type="checkbox"/><br><b>FOR</b> | <input type="checkbox"/><br><b>AGAINST</b><br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br><b>ABSTAIN</b> |
|--|---|--|
| <b>Number of shares:</b><br>.....      | <b>Number of shares:</b><br>.....   | <b>Number of shares:</b><br>.....          |
| <b>Number of votes:</b> .....          | <b>Number of votes:</b> .....   | <b>Number of votes:</b> .....              |

Item 6 on the agenda:

**RESOLUTION NO. 4  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**on the approval of the Supervisory Board's report on its activities for the financial year from 1 February 2025 to 31 January 2026**

The Ordinary General Meeting of LPP SA, pursuant to the provisions of § 33(1)(1) of the Articles of Association of LPP SA and Article 382 § 3(3) of the Commercial Companies Code, hereby approves the Supervisory Board's report on its activities for the financial year from 1 February 2025 to 31 January 2026

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

**SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY**

.....  
.....  
.....

| <input type="checkbox"/><br>FOR   | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|-----------------------------------|--|-------------------------------------|
| <b>Number of shares:</b><br>..... | <b>Number of shares:</b><br>.....  | <b>Number of shares:</b><br>.....   |
| <b>Number of votes:</b><br>.....  | <b>Number of votes:</b><br>.....   | <b>Number of votes:</b><br>.....    |

*Item 7 on the agenda:*

**RESOLUTION NO. 5  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**on the approval of the Company's financial statements for the financial year from 1 February 2025 to 31 January 2026**

The Ordinary General Meeting of LPP SA, pursuant to Article 393(1) and Article 395(2)(1) of the Commercial Companies Code, Article 53(1) of the Accounting Act of 29 September 1994 and the provisions of § 33(1)(1) of the Articles of Association of LPP SA, hereby approves the Company's financial statements for the financial year from 1 February 2025 to 31 January 2026, comprising:

- 1) the statement of comprehensive income for the 12-month period ended 31 January 2026, showing a net profit of PLN 1,617,119,187;
- 2) the Company's statement of financial position as at 31 January 2026, showing total assets, equity and liabilities of PLN 14,592,137,014;
- 3) the statement of cash flows for the 12-month period ended 31 January 2026, showing, amongst other things, net cash flows from operating activities of PLN -378,074,035 and the closing balance of cash amounting to PLN 28,824,194;
- 4) a consolidated statement of changes in equity for the 12-month period ended 31 January 2026, showing equity of PLN 5,743,120,741;
- 5) accounting policies and additional explanatory notes.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

## SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY

.....  
 .....  
 .....

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|---------------------------------|--|-------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....          |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....           |

*Item 8 on the agenda:*

**RESOLUTION NO. 6  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**on the approval of the consolidated financial statements of the LPP Group for the financial year from 1 February 2025 to 31 January 2026**

The Ordinary General Meeting of LPP SA, pursuant to the provisions of Article 395 § 5 of the Commercial Companies Code and Article 63c(4) of the Accounting Act of 29 September 1994, hereby approves the consolidated financial statements of the LPP Group for the financial year from 1 February 2025 to 31 January 2026, comprising:

- 1) the consolidated statement of comprehensive income for the 12-month period ended 31 January 2026, showing a total net profit of PLN 1,497,622,968;
- 2) the consolidated statement of financial position prepared as at 31 January 2026, showing total assets, equity and liabilities of PLN 19,183,495,632;
- 3) the consolidated statement of cash flows for the 12-month period ended 31 January 2026, showing net cash flows from operating activities of PLN -392,200,422 and a closing balance of cash of PLN 381,138,600;
- 4) the consolidated statement of changes in equity for the 12-month period ended 31 January 2026, showing total equity of PLN 5,608,193,731;
- 5) accounting policies and additional explanatory notes.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

## SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY

.....  
.....  
.....

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|---------------------------------|--|-------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....          |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....           |

*Item 9 on the agenda:*

**RESOLUTION NO. 7  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**on the adoption of an opinion on the report of the Supervisory Board of LPP SA on the remuneration of the Members of the Management Board and the Supervisory Board of LPP SA for the financial year from 1 February 2025 to 31 January 2026**

The Ordinary General Meeting of LPP SA, acting pursuant to Article 395 § 2<sup>1</sup> of the Commercial Companies Code and Article 90g(6) of the Act of 29 July 2005 *on Public Offerings and the Conditions for Introducing Financial Instruments to Organised Trading and on Public Companies*, hereby resolves to approve the report of the Supervisory Board of LPP SA on the remuneration of the Members of the Management Board and the Supervisory Board of LPP SA for the financial year from 1 February 2025 to 31 January 2026.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

## SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY

.....  
.....  
.....

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|---------------------------------|--|-------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....          |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....           |

Item 10 on the agenda:

**RESOLUTION NO. 8  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**on granting discharge to Mr Marek Piechocki for the performance of his duties as President of the LPP Management Board in the financial year from 1 February 2025 to 31 January 2026.**

The Ordinary General Meeting of LPP SA, acting pursuant to the provisions of Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and the provisions of § 33(1)(4) of the Articles of Association of LPP SA, hereby grants Mr Marek Piechocki discharge from his duties as President of the LPP SA Management Board for the financial year from 1 February 2025 to 31 January 2026.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

**SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY**

.....  
.....  
.....

# LPP

LPP SA  
39/44 Łąkowa  
80-769 Gdańsk  
Poland

Tel: +48 58 76 96 900  
Fax: +48 58 76 96 909  
lpp.com

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|---------------------------------|--|-------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....          |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....           |

Item 10 on the agenda:

**RESOLUTION NO. 9  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**on granting discharge to Mr Sławomir Łoboda for the performance of his duties as a Management Board Member of LPP SA in the financial year from 1 February 2025 to 31 January 2026.**

The Ordinary General Meeting of LPP SA, acting pursuant to the provisions of Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and the provisions of § 33(1)(4) of the Articles of Association of LPP SA, hereby grants Mr Sławomir Łoboda discharge from his duties as a Management Board Member of LPP SA for the financial year from 1 February 2025 to 31 January 2026.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

**SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY**

.....  
.....  
.....

# LPP

LPP SA  
39/44 Łąkowa  
80-769 Gdańsk  
Poland

Tel: +48 58 76 96 900  
Fax: +48 58 76 96 909  
lpp.com

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>I ABSTAIN |
|---------------------------------|--|---------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....            |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....             |

Item 10 on the agenda:

**RESOLUTION NO. 10  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**on granting discharge to Mr Marcin Piechocki for the performance of his duties as a Management Board Member of LPP SA in the financial year from 1 February 2025 to 31 January 2026.**

The Ordinary General Meeting of LPP SA, acting pursuant to the provisions of Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and the provisions of § 33(1)(4) of the Articles of Association of LPP SA, hereby grants Mr Marcin Piechocki discharge from his duties as a Management Board Member of LPP SA for the financial year from 1 February 2025 to 31 January 2026.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

**SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY**

.....  
.....  
.....

# LPP

LPP SA  
39/44 Łąkowa  
80-769 Gdańsk  
Poland

Tel: +48 58 76 96 900  
Fax: +48 58 76 96 909  
lpp.com

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|---------------------------------|--|-------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....          |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....           |

*Item 10 on the agenda:*

**RESOLUTION NO. 11  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**on granting discharge to Mr Mikołaj Wezdecki for the performance of his duties as a Management Board Member of LPP SA in the financial year from 1 February 2025 to 31 January 2026.**

The Ordinary General Meeting of LPP SA, acting pursuant to the provisions of Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and the provisions of § 33(1)(4) of the Articles of Association of LPP SA, hereby grants Mr Mikołaj Wezdecki discharge from his duties as a Management Board Member of LPP SA for the financial year from 1 February 2025 to 31 January 2026.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

**SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY**

.....  
.....  
.....

# LPP

LPP SA  
39/44 Łąkowa  
80-769 Gdańsk  
Poland

Tel: +48 58 76 96 900  
Fax: +48 58 76 96 909  
lpp.com

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|---------------------------------|--|-------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....          |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....           |

Item 10 on the agenda:

**RESOLUTION NO. 12  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**on granting discharge to Mr Marcin Bójko for the performance of his duties as a Management Board  
Member of LPP SA in the financial year from 1 February 2025 to 31 January 2026.**

The Ordinary General Meeting of LPP SA, acting pursuant to the provisions of Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and the provisions of § 33(1)(4) of the Articles of Association of LPP SA, hereby grants Mr Marcin Bójko discharge from his duties as a Management Board Member of LPP SA for the financial year from 1 February 2025 to 31 January 2026.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

**SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY**

.....  
.....  
.....

# LPP

LPP SA  
39/44 Łąkowa  
80-769 Gdańsk  
Poland

Tel: +48 58 76 96 900  
Fax: +48 58 76 96 909  
lpp.com

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|---------------------------------|--|-------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....          |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....           |

Item 11 on the agenda:

**RESOLUTION NO. 13  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**on granting discharge to Mr Miłosz Wiśniewski for the performance of his duties as Chairman of the Supervisory Board of LPP SA during the financial year from 1 February 2025 to 31 January 2026.**

The Ordinary General Meeting of LPP SA, acting pursuant to the provisions of Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and the provisions of § 33(1)(4) of the Articles of Association of LPP SA, hereby grants Mr Miłosz Wiśniewski discharge from his duties as Chairman of the Supervisory Board of LPP SA for the financial year from 1 February 2025 to 31 January 2026.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

**SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY**

.....  
.....  
.....

# LPP

LPP SA  
39/44 Łąkowa  
80-769 Gdańsk  
Poland

Tel: +48 58 76 96 900  
Fax: +48 58 76 96 909  
lpp.com

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|---------------------------------|--|-------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....          |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....           |

Item 11 on the agenda:

**RESOLUTION NO. 14  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**on granting discharge to Ms Alicja Milińska for the performance of her duties as a Member of the Supervisory Board of LPP SA in the financial year from 1 February 2025 to 31 January 2026.**

The Ordinary General Meeting of LPP SA, acting pursuant to the provisions of Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and the provisions of § 33(1)(4) of the Articles of Association of LPP SA, hereby grants Ms Alicja Milińska discharge from her duties as a Member of the Supervisory Board of LPP SA for the financial year from 1 February 2025 to 31 January 2026.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

**SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY**

.....  
.....  
.....

# LPP

LPP SA  
39/44 Łąkowa  
80-769 Gdańsk  
Poland

Tel: +48 58 76 96 900  
Fax: +48 58 76 96 909  
lpp.com

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|---------------------------------|--|-------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....          |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....           |

Item 11 on the agenda:

**RESOLUTION NO. 15  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**on granting discharge to Ms Jagoda Piechocka for the performance of her duties as a Member of the Supervisory Board of LPP SA in the financial year from 1 February 2025 to 31 January 2026.**

The Ordinary General Meeting of LPP SA, acting pursuant to the provisions of Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and the provisions of § 33(1)(4) of the Articles of Association of LPP SA, hereby grants Ms Jagoda Piechocka discharge from her duties as a Member of the Supervisory Board of LPP SA for the financial year from 1 February 2025 to 31 January 2026.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

**SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY**

.....  
.....  
.....

# LPP

LPP SA  
39/44 Łąkowa  
80-769 Gdańsk  
Poland

Tel: +48 58 76 96 900  
Fax: +48 58 76 96 909  
lpp.com

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|---------------------------------|--|-------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....          |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....           |

Item 11 on the agenda:

**RESOLUTION NO. 16  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**on granting discharge to Mr Piotr Piechocki for the performance of his duties as a Member of the Supervisory Board of LPP SA in the financial year from 1 February 2025 to 31 January 2026.**

The Ordinary General Meeting of LPP SA, acting pursuant to the provisions of Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and the provisions of § 33(1)(4) of the Articles of Association of LPP SA, hereby grants Mr Piotr Piechocki discharge from his duties as a Member of the Supervisory Board of LPP SA for the financial year from 1 February 2025 to 31 January 2026.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

**SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY**

.....  
.....  
.....

# LPP

LPP SA  
39/44 Łąkowa  
80-769 Gdańsk  
Poland

Tel: +48 58 76 96 900  
Fax: +48 58 76 96 909  
lpp.com

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|---------------------------------|--|-------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....          |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....           |

Item 11 on the agenda:

**RESOLUTION NO. 17  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
dated 10 July 2026**

**on granting discharge to Mr Grzegorz Maria Słupski in respect of the performance of his duties as a Member of the Supervisory Board of LPP SA during the financial year from 1 February 2025 to 31 January 2026**

The Ordinary General Meeting of LPP SA, acting pursuant to the provisions of Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and the provisions of § 33(1)(4) of the Articles of Association of LPP SA, hereby grants Mr Grzegorz Maria Słupski discharge from his duties as a Supervisory Board Member of LPP SA for the financial year from 1 February 2025 to 31 January 2026.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

**SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY**

.....  
.....  
.....

# LPP

LPP SA  
39/44 Łąkowa  
80-769 Gdańsk  
Poland

Tel: +48 58 76 96 900  
Fax: +48 58 76 96 909  
lpp.com

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|---------------------------------|--|-------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....          |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....           |

*Item 12 on the agenda:*

**RESOLUTION NO. 18**  
**OF THE ORDINARY GENERAL MEETING**  
**OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK**  
**of 10 July 2026**  
**on the distribution of the Company's gains for the financial year from 1 February 2025**  
**to 31 January 2026**

The Ordinary General Meeting of LPP SA, pursuant to the provisions of Article 395 § 2(2), Article 396 § 5 and Article 348 of the Commercial Companies Code, and the provisions of § 33(1)(3) and § 39(2) of the Articles of Association of LPP SA, hereby resolves:

**§ 1.**

To distribute the net profit earned in the financial year from 1 February 2025 to 31 January 2026, with a total of PLN 1,617,119,187, as follows:

- to allocate for distribution among shareholders as a dividend the net profit in the amount of PLN \_\_\_\_\_;
- to exclude from distribution and allocate to supplementary capital the amount of PLN \_\_\_\_\_.

**§ 2.**

To set the date for determining the list of shareholders entitled to dividends (i.e. the date on which the dividend record date will be set) as 9 October 2026.

**§ 3.**

To determine that the dividend will be paid on 30 October 2026.

**§ 4.**

Whereas:

- pursuant to Article 349(1) of the Commercial Companies Code and the provision of § 39(4) of the Articles of Association of LPP SA, on the basis of the resolution of the Company's Management Board of 30 January 2026 and the resolution of the Supervisory Board of 30 January 2026, on 30 April 2026 the Company paid shareholders an interim dividend of PLN 743,483,200, i.e. PLN 400 per share (hereinafter **the "Interim Dividend"**);

- The Advance Payment was paid on 1,858,708 shares of series A, B, C, D, E, F, G, H, I, J, K, L, M and N and amounted to PLN 400 per share; the record date for determining those entitled to receive the Advance Payment was 23 April 2026;

to take into account the payment of the Advance Payment in such a way that the amounts received as the Advance Payment shall reduce the amount of the dividends to be paid to shareholders.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

## SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY

.....  
.....  
.....

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|---------------------------------|--|-------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....          |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....           |

*Item 13 on the agenda:*

**RESOLUTION NO. 19**  
**ORDINARY GENERAL MEETING**  
**LPP SA, with its registered office in Gdańsk**  
**of 10 July 2026**

**on authorising the Supervisory Board to adopt a gender balance policy within the Company's governing bodies**

The Ordinary General Meeting of LPP SA, pursuant to Article 395(5) of the Commercial Companies Code in conjunction with Article 33(1)(10) of the Articles of Association of LPP SA, having regard to the requirements arising from applicable legal provisions, in particular Directive (EU) 2022/2381 of the European Parliament and of the Council (EU) 2022/2381 of 23 November 2022 on improving the gender balance among directors of listed companies and related measures, hereby resolves as follows:

**§ 1.**

1. The Ordinary General Meeting of LPP SA authorises and instructs the Supervisory Board of LPP SA to draft and adopt an internal document constituting a policy on gender balance in the Company's governing bodies ("the Policy").
2. The targets of the Policy are to promote diversity, including: striving to ensure appropriate and balanced representation of each gender on the Company's Management Board and Supervisory Board, as well as to support equal opportunities in the nomination processes for management and supervisory positions.

**§ 2.**

The Annual General Meeting notes that the Policy drawn up by the Supervisory Board should specify, in particular:

- a) the rules governing the selection process for a specific position within the Company's governing bodies, aimed at meeting the requirements laid down by law;
- b) the rules for nominating candidates for the Company's bodies;
- c) career development programmes for women and males;
- d) a human resources management strategy.

**§ 3.**

The Annual General Meeting authorises the Supervisory Board of LPP SA to make any necessary amendments to the Policy in the future, in particular to adapt its content to changes in generally applicable law, the guidelines of supervisory authorities and the corporate governance rules in force on the Warsaw Stock Exchange.

#### § 4.

This resolution shall enter into force upon its adoption.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

#### SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY

.....  
.....  
.....

| <input type="checkbox"/><br>FOR | <input type="checkbox"/><br>AGAINST<br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br>ABSTAIN |
|---------------------------------|--|-------------------------------------|
| Number of shares:<br>.....      | Number of shares:<br>.....   | Number of shares:<br>.....          |
| Number of votes:<br>.....       | Number of votes:<br>.....  | Number of votes:<br>.....           |

Item 14 on the agenda:

**RESOLUTION NO. 20  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**concerning amendments to the Rules of Procedure of the General Meeting of Shareholders of LPP SA**

The Ordinary General Meeting of LPP SA, pursuant to § 31(3) of the Articles of Association of LPP SA, hereby resolves as follows:

**§ 1.**

The Ordinary General Meeting of LPP SA resolves to make the following amendments to the Rules of Procedure of the General Meeting of Shareholders of the Company ("Rules of Procedure"):

- 1) The Ordinary General Meeting of LPP SA amends § 1 of the Rules to read as follows:

*"The terms used in these Rules shall have the following meanings:*

- 1) **Shareholder** – a shareholder of LPP SA;
- 2) **Commercial Companies Code** and **CCC** – the Act of 15 September 2000 – Commercial Companies Code;
- 3) **LPP SA** and **the Company** – LPP Spółka akcyjna with its registered office in Gdańsk at ul. Łąkowa 39/44, 80-769 Gdańsk, entered in the Register of Entrepreneurs of the National Court Register maintained by the District Court Gdańsk-Północ in Gdańsk, 7th Commercial Division of the National Court Register under KRS number: 0000000778, with tax identification number (NIP): 5831014898 and statistical number (REGON): 190852164;
- 4) **Supervisory Board** – the Supervisory Board of LPP SA;
- 5) **Regulation** – Regulation of the Minister of Finance of 6 June 2025 on current and periodic information disclosed by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-member state;
- 6) **MAR Regulation** – Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC;
- 7) **Articles of Association** – the Articles of Association of LPP SA;
- 8) **Participant in the General Meeting** – a Shareholder of LPP SA entitled to attend and present at the General Meeting, or their duly authorised proxy or legal representative;

- 9) **Trading Act** – the Act of 29 July 2005 on trading in financial instruments;
  - 10) **Public Offering Act** – the Act of 29 July 2005 on Public Offerings and the Conditions for Introducing Financial Instruments to Organised Trading and on Public Companies;
  - 11) **General Meeting** – General Meeting of Shareholders of LPP SA;
  - 12) **Management Board** – the Management Board of LPP SA”
- 2) The Ordinary General Meeting of LPP SA amends § 2(2) of the Rules of Procedure to read as follows:
2. “Resolutions of the General Meeting are required for the following matters:
    - 1) considering and approving the financial statements and the Management Board’s report on the activities of LPP SA and the LPP Group for the previous financial year, and granting discharge to the members of the Company’s governing bodies in respect of the performance of their duties;
    - 2) adopting any resolutions concerning claims for compensation for damage caused during the incorporation of LPP SA or the exercise of the Management Board or supervision;
    - 3) the disposal and leasing of the LPP SA business or an organised part thereof, and the creation of a limited real right thereon;
    - 4) decisions on the distribution of gains or the coverage of losses;
    - 5) issuing corporate bonds, including bonds convertible into shares;
    - 6) amendments to the Articles of Association;
    - 7) decisions regarding the merger of the Company, the restatement of LPP SA, its dissolution or liquidation;
    - 8) considering and deciding on motions submitted by the Supervisory Board;
    - 9) adopting the remuneration policy for members of the Management Board and the Supervisory Board;
    - 10) issuing an opinion on the report on the remuneration of members of the Management Board and the Supervisory Board;  
deciding on and undertaking other actions reserved for the General Meeting under the provisions of the Articles of Association and Polish law, in particular the Commercial Companies Code and the Act on Public Offerings.”
- 3) The Ordinary General Meeting of LPP SA amends § 8(1)–(3) of the Rules of Procedure by giving these provisions the following wording:
1. “The following persons shall be entitled to attend the General Meeting:
    - a) are Shareholders of the Company sixteen (16) days prior to the date of this General Meeting (Record Date for Participation in the General Meeting), and;

- b) request, no earlier than after the announcement of the convening of the General Meeting and no later than on the first working day following the Registration Date, that the entity maintaining their securities account issue a registered certificate confirming their right to participate in the General Meeting.
2. The Company determines the list of Shareholders entitled to participate in the General Meeting on the basis of a list drawn up by the entity maintaining the securities depository (KDPW), in accordance with the provisions of the Act on Trading.
  3. A power of attorney to attend the General Meeting and exercise voting rights thereat must be granted in writing or in electronic form and delivered to LPP SA. Where a power of attorney is granted by a Shareholder who is not a natural person, the power of attorney must be accompanied by a current copy (in written or electronic form, as appropriate) of an extract from the relevant register in which that Shareholder is registered. Where a power of attorney is granted in writing, the original power of attorney document shall be attached to the minutes. Where a power of attorney is granted electronically, The shareholder shall send, no later than the day preceding the date of the General Meeting, a completed power of attorney form to the email address provided on the LPP SA website containing information on investor relations, together with their contact telephone number and basic details regarding the registered certificate of entitlement to participate in the General Meeting issued in their , for the purpose of verifying the validity of the power of attorney. The Management Board shall specify and publish the detailed requirements regarding the notification of the granting of a power of attorney in electronic form in the notice convening the General Meeting. It is assumed that a written document confirming the right to represent a shareholder at the General Meeting is lawful and requires no further confirmation, unless its authenticity or prima facie validity raises doubts on the part of the Management Board (when entering the name on the attendance list) or the Chair of the General Meeting. Verification of powers of attorney in electronic form takes place when the Management Board draws up the list of persons entitled to attend the General Meeting and when the Chairman of the General Meeting draws up the attendance list. Verification is carried out on the basis of data provided by the shareholder. A statement revoking a power of attorney is effective if it has been delivered to the Company no later than 1 hour before the start of the General Meeting.”
- 4) The Ordinary General Meeting of LPP SA amends § 14(3) of the Rules of Procedure to read as follows:
3. “The persons referred to in paragraph 2 above have the right and obligation to refuse to provide Shareholders with explanations or information concerning the Company, where the provision

*of such explanations or information would constitute a breach of generally applicable provisions of Polish law, in particular the Act on Public Offerings, the MAR Regulation, and also if it could cause harm to the Company or an affiliated company (Article 428 § 2 of the Commercial Companies Code)."*

5) The Ordinary General Meeting of LPP SA amends § 20(1) of the Rules of Procedure to read as follows:

1. *"Voting at the General Meeting shall be open, subject to the provision of the following sentence. A secret ballot shall be ordered:*
  - a) *in elections to the Company's governing bodies and on motions to dismiss members of the Company's governing bodies or liquidators;*
  - b) *on motions to hold members of the Company's governing bodies or its liquidators liable;*
  - c) *in matters of a personal nature;*
  - d) *at the request of even one of the shareholders present or represented at the General Meeting."*

6) The Ordinary General Meeting of LPP SA amends § 23(1) of the Rules of Procedure to read as follows:

1. *"One share confers the right to one vote at the General Meeting, subject to the provision of the following sentence. With regard to series B preferential shares, which are preferred in terms of voting rights at the General Meeting, one such share confers the right to 5 (five) votes at the General Meeting."*

## § 2.

In connection with the amendments to the Rules of Procedure referred to in § 1 above, the Ordinary General Meeting of LPP SA adopts the new consolidated text of the Rules of Procedure, incorporating the adopted amendments and editorial changes. The new consolidated text of the Rules of Procedure constitutes Appendix 1 to the minutes of today's Ordinary General Meeting of LPP SA

## § 3.

This resolution shall enter into force upon its adoption.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

## SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY

.....

.....

.....

| <input type="checkbox"/><br><b>FOR</b> | <input type="checkbox"/><br><b>AGAINST</b><br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br><b>I ABSTAIN</b> |
|--|---|--|
| <b>Number of shares:</b><br>.....      | <b>Number of shares:</b><br>.....   | <b>Number of shares:</b><br>.....            |
| <b>Number of votes:</b><br>.....       | <b>Number of votes:</b><br>.....  | <b>Number of votes:</b><br>.....             |

*Item 15 on the agenda:*

**RESOLUTION NO. 21  
OF THE ORDINARY GENERAL MEETING  
OF LPP SA WITH ITS REGISTERED OFFICE IN GDANSK  
of 10 July 2026**

**on the adoption of the Company's dividend policy for the years 2027–2029**

**§ 1.**

The Ordinary General Meeting of LPP SA, acting pursuant to Article 395 § 5 of the Commercial Companies Code, resolves to adopt the Company's Dividend Policy for the years 2027–2029, in the wording set out in Appendix 2 to the minutes of today's Ordinary General Meeting of LPP SA

**§ 2.**

This resolution shall enter into force upon its adoption, subject to the proviso that the new Dividend Policy of the Company for the years 2027–2029 shall apply to the distribution of the Company's gains generated from the financial year ending on 31 January 2027.

Following an open vote, the Chair of the General Meeting of LPP SA stated that:

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

## SHAREHOLDER'S INSTRUCTIONS FOR THE PROXY

.....  
.....  
.....

|  |   |  |
|--|---|--|
| <input type="checkbox"/><br><b>FOR</b> | <input type="checkbox"/><br><b>AGAINST</b><br><input type="checkbox"/> I OBJECT | <input type="checkbox"/><br><b>ABSTAIN</b> |
| <b>Number of shares:</b><br>.....      | <b>Number of shares:</b><br>.....   | <b>Number of shares:</b><br>.....          |
| <b>Number of votes:</b><br>.....       | <b>Number of votes:</b><br>.....  | <b>Number of votes:</b><br>.....           |