Item 1 of 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 the provisions of Article 409 § 1 of the Commercial Companies Code, the Annual General Meeting of LPP SA elects Mr Adam Gosz as the Chair of today's Meeting.

Following a secret vote, the Chair of the Supervisory Board stated that:

- the number of shares in respect of which valid votes were cast is: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,643,915 votes were cast in favour of the resolution,
- 0 votes were cast against the resolution,
- the number of abstentions is 0.

Item 3 of the agenda:

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

The Annual 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 able to adopt resolutions, and preparation of the attendance list.
3. Adoption of the agenda.
4. Presentation of resolutions:
    a) of the Supervisory Board on its opinion on matters submitted for consideration by the Annual General Meeting;
    b) of the Supervisory Board on the assessment of the Management Board's report on the activities of the LPP Group (including the report on the Company's activities) for the financial year from 1 February 2025 to 31 January 2026;
    c) of the Supervisory Board on the assessment of the Company's financial statements for the financial year from 1 February 2025 to 31 January 2026;
    d) of the Supervisory Board on the assessment of the consolidated financial statements of the LPP Group for the financial year from 1 February 2025 to 31 January 2026;
    e) of the Management Board on its proposal for the distribution of the Company's profit for the financial year from 1 February 2025 to 31 January 2026;
    f) of the Supervisory Board on the consideration of the Management Board's proposal regarding the distribution of the Company's profit for the financial year from 1 February 2025 to 31 January 2026;
    g) of 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, and (v) an assessment of the independence of the statutory auditor auditing the financial statements of the Company and the LPP Group and providing assurance on the sustainability reporting of the LPP Group;
    h) of the 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) of the Supervisory Board on the adoption of an assessment of the Company's compliance with its disclosure obligations concerning the application of corporate

governance principles arising from the principles of good practice and the regulations on current and periodic information disclosed by issuers of securities;

j) of the Supervisory Board on the assessment of the rationality of the Company's charitable and sponsorship policy.

5. To consider and approve 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. To grant discharge to Members of the Company's Management Board in respect of the performance of their duties in the financial year from 1 February 2025 to 31 January 2026;
11. To grant discharge to Members of the Company's Supervisory Board in respect of the performance of their duties in the financial year from 1 February 2025 to 31 January 2026;
12. Distribution of the Company's profit 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 2027–2029;
16. Closure of the Meeting.

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: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,643,915 votes were cast in favour of the resolution,
- 0 votes were cast against the resolution,
- the number of abstentions is 0.

Item 5 of the agenda:

RESOLUTION NO. 3

OF THE ANNUAL GENERAL MEETING

OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK

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 Annual 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 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 in respect of which valid votes were cast is: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,643,676 votes were cast in favour of the resolution,
- 0 votes were cast against the resolution,
- the number of abstentions is 239.

Item 6 of the agenda:

RESOLUTION NO. 4

OF THE ANNUAL GENERAL MEETING

OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK

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 Annual 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 in respect of which valid votes were cast is: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,643,676 votes were cast in favour of the resolution,
- 0 votes were cast against the resolution,
- the number of abstentions is 239.

Item 7 of the agenda:

RESOLUTION NO. 5

OF THE ANNUAL GENERAL MEETING

OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK

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 Annual 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) the 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 in respect of which valid votes were cast is: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,643,660 votes were cast in favour of the resolution,
- 16 votes were cast against the resolution,
- the number of abstentions is 239.

Item 8 of the agenda:

RESOLUTION NO. 6

OF THE ANNUAL GENERAL MEETING

OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK

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 Annual 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 the 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: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,643,676 votes were cast in favour of the resolution,
- 0 votes were cast against the resolution,
- the number of abstentions is 239.

Item 9 of the agenda:

RESOLUTION NO. 7

OF THE ANNUAL GENERAL MEETING

OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK

of 10 July 2026

on expressing an opinion on the report of the Supervisory Board of LPP SA on the remuneration of 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 Annual General Meeting of LPP SA, acting pursuant to Article 395 § 2^1 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 issue a positive 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.

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: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,610,441 votes were cast in favour of the resolution,
- 33,474 votes were cast against the resolution,
- the number of abstentions is 0.

Item 10 of the agenda:

RESOLUTION NO. 8
OF THE ANNUAL GENERAL MEETING
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK
of 10 July 2026

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

The Annual 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 Management 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: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,643,218 votes were cast in favour of the resolution,
- 29 votes were cast against the resolution,
- the number of abstentions is 668.

Item 10 of the agenda:

RESOLUTION NO. 9

OF THE ANNUAL GENERAL MEETING

OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK

of 10 July 2026

on granting discharge to Mr Sławomir Łoboda in respect of the performance of his duties as Vice-President of the Management Board of LPP SA in the financial year from 1 February 2025 to 31 January 2026.

The Annual 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 Vice-President of the Management 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: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,643,218 votes were cast in favour of the resolution,
- 29 votes were cast against the resolution,
- the number of abstentions is 668.

Item 10 of the agenda:

RESOLUTION NO. 10

OF THE ANNUAL GENERAL MEETING

OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK

of 10 July 2026

on granting discharge to Mr Marcin Piechocki in respect of the performance of his duties as Vice-President of the Management Board of LPP SA in the financial year from 1 February 2025 to 31 January 2026.

The Annual 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 Vice-President of the Management 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: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,643,218 votes were cast in favour of the resolution,
- 29 votes were cast against the resolution,
- the number of abstentions is 668.

Item 10 of the agenda:

RESOLUTION NO. 11

OF THE ANNUAL GENERAL MEETING

OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK

of 10 July 2026

on granting discharge to Mr Mikołaj Wezdecki in respect of the performance of his duties as Vice-President of the Management Board of LPP SA in the financial year from 1 February 2025 to 31 January 2026.

The Annual 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 Vice-President of the Management 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: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,643,218 votes were cast in favour of the resolution,
- 29 votes were cast against the resolution,
- the number of abstentions is 668.

Item 10 of the agenda:

RESOLUTION NO. 12
OF THE ANNUAL GENERAL MEETING
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK
of 10 July 2026

on granting discharge to Mr Marcin Bójko in respect of the performance of his duties as Vice-President of the Management Board of LPP SA in the financial year from 1 February 2025 to 31 January 2026

The Annual 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 Vice-President of the Management 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: 1,243,899,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,899,
- 2,643,202 votes were cast in favour of the resolution,
- 29 votes were cast against the resolution,
- the number of abstentions is 668.

Item 11 of the agenda:

RESOLUTION NO. 13

OF THE ANNUAL GENERAL MEETING

OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK

of 10 July 2026

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

The Annual 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 in respect of which valid votes were cast is: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,582,955 votes were cast in favour of the resolution,
- 60,292 votes were cast against the resolution,
- the number of abstentions is 668.

Item 11 of the agenda:

RESOLUTION NO. 14

OF THE ANNUAL GENERAL MEETING

OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK

of 10 July 2026

on granting discharge to Mrs Alicja Milińska in respect of 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 Annual 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 Mrs 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 in respect of which valid votes were cast is: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,643,218 votes were cast in favour of the resolution,
- 29 votes were cast against the resolution,
- the number of abstentions is 668.

Item 11 of the agenda:

RESOLUTION NO. 15

OF THE ANNUAL GENERAL MEETING

OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK

of 10 July 2026

on granting discharge to Mrs Jagoda Piechocka in respect of 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 Annual 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 Mrs 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 in respect of which valid votes were cast is: 1,243,899,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,899,
- 2,594,489 votes were cast in favour of the resolution,
- 48,742 votes were cast against the resolution,
- the number of abstentions is 668.

Item 11 of the agenda:

RESOLUTION NO. 16

OF THE ANNUAL GENERAL MEETING

OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK

of 10 July 2026

on granting discharge to Mr Piotr Piechocki in respect of 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 Annual 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 in respect of which valid votes were cast is: 1,243,899,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,899,
- 2,594,484 votes were cast in favour of the resolution,
- 48,747 votes were cast against the resolution,
- the number of abstentions is 668.

Item 11 of the agenda:

RESOLUTION NO. 17

OF THE ANNUAL GENERAL MEETING

OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK

of 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 in the financial year from 1 February 2025 to 31 January 2026

The Annual 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 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 in respect of which valid votes were cast is: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,587,960 votes were cast in favour of the resolution,
- 55,287 votes were cast against the resolution,
- the number of abstentions is 668.

Item 12 of the agenda:

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

The Annual General Meeting of LPP SA, pursuant to the provisions of Article 395 § 2(2) 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 allocate the net profit earned during the financial year from 1 February 2025 to 31 January 2026, totalling PLN 1,617,119,187, as follows:

- to allocate the entire amount for distribution amongst the shareholders as a dividend;
- to increase this amount by PLN 55,718,013 drawn from the Company's supplementary capital formed from gains from previous years,

i.e. to set the total dividend at PLN 1,672,837,200.

§ 2.

To set the dividend record date (i.e. the date on which the list of shareholders entitled to the dividend will be determined) 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 provisions 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 advance payment towards the dividend in the amount of PLN 743,483,200, i.e. PLN 400 per share (hereinafter the "Advance Payment");
- 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 so that the amount received as the Advance Payment reduces the amount of the dividend that will be paid to shareholders.

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: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,643,719 votes were cast in favour of the resolution,
- 196 votes were cast against the resolution,
- the number of abstentions is 0.

Item 13 of the agenda:

RESOLUTION NO. 19

OF THE ANNUAL GENERAL MEETING

OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK

of 10 July 2026

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

The Annual General Meeting of LPP SA, pursuant to Article 395 § 5 of the Commercial Companies Code in conjunction with § 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 of 23 November 2022 on improving the gender balance among directors of listed companies and related measures, hereby resolves as follows:

§ 1.

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

§ 2.

The Annual General Meeting indicates that the Policy prepared by the Supervisory Board should specify, in particular:

a) the rules for the process of selecting a person for a specific position in a Company body, 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 men;
d) a human resources management strategy.

§ 3.

The Annual General Meeting authorises the Supervisory Board of LPP SA to make all necessary future amendments to the Policy, in particular in order to adapt its content to changes in generally applicable law, guidelines of supervisory authorities and corporate governance principles 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 in respect of which valid votes were cast is: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,643,915 votes were cast in favour of the resolution,
- 0 votes were cast against the resolution,
- the number of abstentions is 0.

Item 14 of the agenda:

RESOLUTION NO. 20
OF THE ANNUAL GENERAL MEETING
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK
of 10 July 2026
on the amendment of the Rules of Procedure of the General Meeting of Shareholders of LPP SA

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

§ 1.

The Annual 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 Annual General Meeting of LPP SA amends § 1 of the Rules of Procedure by giving it the following wording:

"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) **Financial Instruments Trading Act** – the Act of 29 July 2005 on trading in financial instruments;*
*10) **The** Public **Offering Act** – the Act of 29 July 2005 on public offerings and the conditions for the admission of financial instruments to organised trading, and on public companies;*
*11) **General Meeting** – the General Meeting of Shareholders of LPP SA;*
*12) **Management Board – the Management Board of LPP SA."***

2) <u>The Annual General Meeting of LPP SA amends § 2(2) of the Rules of Procedure by giving it the following wording:</u>

   2. *"The following matters require a resolution of the General Meeting:*
      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 all resolutions concerning claims for compensation for damage caused during the incorporation of LPP SA or the exercise of management or supervision;*
      3) *the disposal and leasing of the business of LPP SA or an organised part thereof, and the creation of a limited real right thereon;*
      4) *decisions on the distribution of profits 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 transformation 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 competence of the General Meeting under the provisions of the Articles of Association and Polish law, in particular the Commercial Companies Code and the Public Offering Act."

3) <u>The Annual General Meeting of LPP SA amends § 8(1)–(3) of the Rules of Procedure by giving these provisions the following wording:</u>

   1. *"Persons who shall be entitled to attend the General Meeting are those who:*
      a) *are Shareholders of the Company sixteen (16) days before the date of this General Meeting (Record Date for Participation in the General Meeting), and;*
      b) *request, no earlier than after the announcement convening the General Meeting and no later than on the first business day following the Record Date for Participation in the General Meeting, 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 operating the securities depository (KDPW), in accordance with the provisions of the Financial Instruments Trading Act.*
   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 applicable) 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 in electronic form, 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 investor relations information, together with their contact telephone number and basic details concerning the registered certificate of the right to participate in the General Meeting issued in their favour, for the purpose of verifying the validity of the power of attorney. The Management Board shall specify and publish the detailed requirements regarding 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 compliant with the law 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 participate in the General Meeting and when the Chair 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 one hour before the start of the General Meeting."

4) <u>The Annual General Meeting of LPP SA amends § 14(3) of the Rules of Procedure by giving it the following wording:</u>
   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 Public Offering Act and the MAR Regulation, and also where it could cause damage to the Company or an affiliated company (Article 428 § 2 of the Commercial Companies Code)."*

5) <u>The Annual General Meeting of LPP SA amends § 20(1) of the Rules of Procedure by giving it the following wording:</u>
   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) <u>The Annual General Meeting of LPP SA amends § 23(1) of the Rules of Procedure by giving it the following wording:</u>
   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 Annual General Meeting of LPP SA adopts the new consolidated text of the Rules of Procedure, incorporating the adopted modifications and editorial amendments. The new consolidated text of the Rules of Procedure constitutes Appendix 1 to the minutes of today's Annual 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 in respect of which valid votes were cast is: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,643,915 votes were cast in favour of the resolution,
- 0 votes were cast against the resolution,
- the number of abstentions is 0.

Item 15 of the agenda:

RESOLUTION NO. 21
OF THE ANNUAL GENERAL MEETING
OF LPP SA WITH ITS REGISTERED OFFICE IN GDAŃSK
of 10 July 2026
on the adoption of the Company's dividend policy for the years 2027–2029

§ 1.

The Annual 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 Annual 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 profit 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 in respect of which valid votes were cast is: 1,243,915,
- the number of shares in respect of which valid votes were cast constitutes 66.92% of the share capital,
- the total number of valid votes cast is 2,643,915,
- 2,643,747 votes were cast in favour of the resolution,
- 168 votes were cast against the resolution,
- the number of abstentions is 0.