

## DECLARATION

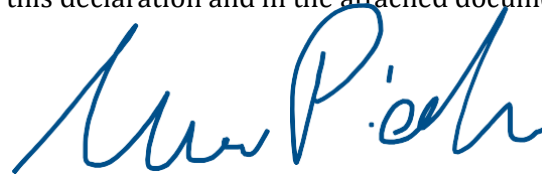
I, the undersigned Marcin Piechocki, PESEL No. 89052212892, hereby give my consent for standing as a candidate for the position of a member of the Management Board of LPP S.A. with its registered office in Gdańsk ("**Company**") and hereby declare that:

- 1) I have higher education;
- 2) I have been working for at least five years based on an employment contract, appointment, election, nomination, cooperative employment contract or provision of services on the basis of another contract or performance of business on own account;
- 3) I have at least 3 years of experience at managerial positions or self-contained positions or resulting from the conduct of business on own account;
- 4) I am not subject to the restrictions or bans on holding the position of a member of a governing body in commercial companies specified in legal provisions;
- 5) I do not hold the function of a social partner, I am not employed in a constituency office, senator's office, constituency and senator's office or an office of a member of the European Parliament based on an employment contract and I do not perform work based on a contract of mandate or another contract of a similar type;
- 6) I am not a member of a body of a political party representing a political party and authorised to incur liabilities;
- 7) I am not employed by a political party based on an employment contract and I do not perform work based on a contract of mandate or another contract of a similar type;
- 8) I do not hold a position by choice in a company trade union or a trade union in an entity from the Company's capital group;
- 9) I am not engaged in social or gainful activities resulting in a conflict of interests with respect to the operation of the Company;
- 10) I possess any and all legal and factual rights;
- 11) I have full capacity for acts in law;
- 12) no penal and penal and fiscal proceedings have been initiated and are pending against me.

I simultaneously declare that I am currently holding a position in the bodies of entities listed below and perform work for the benefit of:

Name and registered office of the company or another entity	Position
Family Investments Spółka z ograniczoną odpowiedzialnością with its registered office in Sopot	Deputy CEO
Family Investments 2 Spółka z ograniczoną odpowiedzialnością with its registered office in Sopot	Member of the Management Board
Family Investments 3 Spółka z ograniczoną odpowiedzialnością with its registered office in Sopot	Member of the Management Board
LPP Spółka Akcyjna with its registered office in Gdańsk	Director of Mohito and Sinsay Brands

I hereby declare that the information provided in this declaration and in the attached documents



(CV) is true and correct.

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*Marcin Piechocki*

Schedules:

- Curriculum vitae.