

Valletta, 15 of June 2021

To:

**1) Management Board
of LPP Spółka Akcyjna**

ul. Łąkowa 39/44

80-769 Gdańsk, Poland

**2) Annual General Meeting of
Shareholders of LPP Spółka Akcyjna**

ul. Łąkowa 39/44

80-769 Gdańsk, Poland

From:

Semper Simul Foundation

83 St Paul's Street,

Valletta VLT 1212, Malta

Submission of the candidature for a member of the Supervisory Board of LPP SA

In connection with the notified by the Management Board of LPP SA with its registered office in Gdańsk (the "**Company**") on 18.05.2021, need to supplement the composition of the Supervisory Board of the Company by appointment of a new member, which will take place during the Annual General Meeting of Shareholders of LPP SA, scheduled for 29.06.2021, I, the undersigned Francis J. Vassallo, acting as Director of FJV Fiduciary Ltd. , being the Administrator authorized to represent the SEMPER SIMUL FOUNDATION with its registered office in Malta, at 83 St Paul's Street, Valletta VLT 1212, Malta, entered in the Register of Legal Entities under the number PFLP-170 (the "**Foundation**"), which is a shareholder of the Company, hereby

I am submitting the candidature of **Mr. Grzegorz Maria Słupski** as a member of the Supervisory Board of the Company.

Attached hereto you may find a curriculum vitae of Mr. Grzegorz Maria Słupski, containing information about his education and professional experience (the "CV").

Justification:

I would like to point out that, based on the CV, in Foundation's opinion Mr. Grzegorz Maria Słupski has all the necessary qualifications, as well as the extensive knowledge and professional practice needed to exercise the role of a member of the Supervisory Board of LPP SA. The presented candidate has many years of experience in economics, trade and new technologies, as well as a

doctorate in economics, which confirms his wide competences in this field. Moreover, in terms of his CV, in his previous professional career he has served and continues to serve as both chairman and member of the Supervisory Boards of many companies with a well-established position on the Polish market, which allows the Foundation to claim that he is the right candidate to serve as a new member of the Supervisory Board of LPP SA.

At the same time, based on confirmations received from the candidate, I represent that Mr. Grzegorz Maria Słupski has no personal, factual, organizational or capital links with the Foundation or with any other shareholder of LPP SA.

Yours sincerely,



Francis J. Vassallo

Director of Administrator
Semper Simul Foundation

Attachments:

1. Curriculum vitae of the candidate;
2. Statement of the candidate covering the required consents.