

.....
(Location)

.....
(Date)

LUG Spółka Akcyjna Management Board
11 Gorzowska Street
65-127 Zielona Góra

NOTIFICATION of GRANTING the POWER OF ATTORNEY in an ELECTRONIC FORM

Shareholder providing notification:

.....
(Name and Last name/ Company)

.....
(Address / office address)

.....
(Identification Number)

.....
(NIP)

.....
(KRS No. or other applicable registry)

.....
(E-mail address, Telephone No.)

holding of shares of LUG Spółka Akcyjna („Company”) registered into a securities account
at

**(Name of an Institution leading securities account)*

entitling the holder to votes on the Ordinary General Meeting,

**(the number of votes)*

I hereby confirm that on the Power of Attorney document has been created in

**(date)*

an electronic format, to represent me as a shareholder of LUG S.A. at the Ordinary General Meeting of the Company on July 30, 2020 and to exercise my voting rights on all of all the aforementioned shares of the Company.

At the same time, I confirm that according to the Power of Attorney that I have given:¹

- the Plenipotentiary is authorized to grant further powers of attorney
- the Power of Attorney applies only to the opening day of the Ordinary General Meeting
- the Power of Attorney is valid only until the Ordinary General Meeting is closed

¹ select and/or cross off as appropriate

The Power of Attorney has been granted to:

Mrs / Mr
(Name and Last name of the Proxy)

.....
(Address)

.....
(PESEL)

.....
(NIP)

.....
(E-mail address, Telephone No.)

At the same time, I declare that the proxy is obliged/not obliged to vote using the form
**(delete as appropriate)*

.....
(Shareholder's Signature)

Attachments to the Notification:

- in instances where a shareholder is a physical person, a scan of the holder's ID card or passport will be required;
- in instances where a shareholder is not a physical person - a scan or a copy of a document from the relevant registry, confirming the authorization of the person/persons to act on behalf of the shareholder and granting them the Power of Attorney, will be required.

ⁱ If the shareholder owns LUG S.A. shares deposited in more than one securities account and establishes separate proxies to exercise rights from shares registered on each account, enter the number of shares on the specified securities account.