

Resolution No. 1 of the Extraordinary General Shareholders Meeting of Grupa LOTOS S.A. of April 27th 2009

Acting pursuant to Art. 409.1 of the Commercial Companies Code and Par. 5 of the Rules of Procedure for the General Shareholders Meeting, the General Shareholders Meeting hereby elects its Chairman.

Par.1

The Chairman of the Extraordinary General Shareholders Meetings shall be Mr Mariusz Obszyński.

Resolution No. 2 of the Extraordinary General Shareholders Meeting of Grupa LOTOS S.A. of April 27th 2009 on Adoption of the Agenda

The General Shareholders Meeting of Grupa LOTOS S.A. adopted the above agenda of the Extraordinary General Shareholders Meeting.

(the minutes of the Extraordinary General Shareholders Meeting include an agenda which the same as that published in Monitor Sądowy i Gospodarczy No 66/2009, item 4059, dated April 3rd 2009)

Resolution No. 3 of the Extraordinary General Shareholders Meeting of Grupa LOTOS S.A. of April 27th 2009 on Appointment of a Supervisory Board Member

Acting pursuant to Art. 385.1 of the Commercial Companies Code, and Par. 9.4 and Par. 11.2 of the Company's Articles of Association, the General Shareholders Meeting of Grupa LOTOS S.A. resolves as follows:

Par.1

Mr Ireneusz Fařara is hereby appointed as member of the Supervisory Board of Grupa LOTOS S.A. for the time remaining until the end of the joint seventh term of office.