

RESOLUTION No. 1
of the EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
of Grupa LOTOS S.A.
held on January 22nd 2008

concerning: appointment of the Chairperson of the Extraordinary General Shareholders Meeting.

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 Extraordinary General Shareholders Meeting appoints the Chairperson of the General Shareholders Meeting.

Par. 1

The duties of the Chairperson of the Extraordinary General Shareholders Meeting shall be performed by Ms. Katarzyna Dawidczyk.

Par. 2

This Resolution was adopted in a secret vote.

RESOLUTION No. 2

of the EXTRAORDINARY GENERAL SHAREHOLDERS MEETING of Grupa LOTOS S.A. held on January 22nd 2008

concerning: adjournment of the Extraordinary General Shareholders Meeting

Acting pursuant to Art. 408.2 of the Commercial Companies Code and Par. 7.12 of the Rules of Procedure for the General Shareholders Meeting, the Extraordinary General Shareholders Meeting resolves as follows:

Par. 1

The Extraordinary General Shareholders Meeting hereby resolves to adjourn the Meeting until 11:00am on February 20th 2008.

Par. 2

This Resolution shall become effective as of the adoption date.