

RESOLUTION No. 1
Election of Chair for the Extraordinary General Shareholders Meeting

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

Par. 1

Mr Robert Ignatiuk is hereby appointed Chair of the General Shareholders Meeting.

The following numbers of votes were cast:

- 75,272,194 votes for the resolution, representing 57.96% of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 75,272,194

Total number of validly voted shares: 75,272,194

RESOLUTION No. 2
Determination of Monthly Remuneration for the President of the Management Board of Grupa LOTOS S.A.

Acting pursuant to the Act on Remuneration for Management Staff of Certain Legal Entities, dated March 3rd 2000 (Dz.U. of 2000, No. 26, item 306, as amended), having familiarised themselves with Resolution No. 63/VII/2009 the Supervisory Board, dated November 13th 2009, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

1. The monthly remuneration of the President of the Management Board of Grupa LOTOS S.A. shall be equal to the six-fold average monthly remuneration in the corporate sector, net of distributions from profit in the fourth quarter of preceding year, as announced by the President of the Central Statistics Office.
2. The President of Management Board of Grupa LOTOS S.A. shall be entitled to the remuneration specified in Par. 1.1 above as of July 24th 2009.
3. If Grupa LOTOS S.A. is included in the list of entities of special importance to the state, the General Shareholders Meeting authorises the Supervisory Board, pursuant to Art. 9 of the Act on Remuneration for Management Staff of Certain Legal Entities, dated March 3rd 2000, to increase the monthly remuneration of the President of the Management Board of Grupa LOTOS S.A., as defined in Par. 1.1 above, by 50%, in accordance with the provisions of the said act.

Par. 2

The General Shareholders Meeting's Resolutions Nos. 2/2000, 3/2000, 4/2000 and 5/2000 dated August 18th 2000 are hereby repealed.

Par. 3

This Resolution shall take effect as of its date.

The following numbers of votes were cast:

- 75,272,194 votes for the resolution, representing 57.96% of the share capital of Grupa LOTOS S.A.

- 0 votes against the resolution

- 0 abstaining votes

Total number of valid votes: 75,272,194

Total number of validly voted shares: 75,272,194