

RESOLUTION No. 1 OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF Grupa LOTOS S.A., dated February 11th 2010, concerning election 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 for General Shareholders Meetings, the General Shareholders Meeting hereby elects the Chairperson of the Meeting.

Par. 1

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

The following numbers of votes were cast:

- 95,024,722 votes for the resolution, representing 73.17% of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 95,024,722

Total number of validly voted shares: 95,024,722.

RESOLUTION No. 2 OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF Grupa LOTOS S.A., dated February 11th 2010, concerning removal from office of a Member of the Supervisory Board

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

Par. 1

The General Shareholders Meeting hereby removes Mr Mariusz Obszyński from the Supervisory Board of Grupa LOTOS S.A.

Par. 2

This Resolution shall come into force on the date of its adoption.

The following numbers of votes were cast:

- 83,475,663 votes for the resolution, representing 64.27% of the share capital of Grupa LOTOS S.A.
- 2,442,782 votes against the resolution
- 9,106,277 abstaining votes

Total number of valid votes: 95,024,722

Total number of validly voted shares: 95,024,722.

RESOLUTION No. 3 OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF Grupa LOTOS S.A., dated February 11th 2010, concerning removal from office of a Member of the Supervisory Board

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

Par. 1

The General Shareholders Meeting hereby removes Mr Radosław Barszcz from the Supervisory Board of Grupa LOTOS S.A.

Par. 2

This Resolution shall come into force on the date of its adoption.

The following numbers of votes were cast:

- 83,475,663 votes for the resolution, representing 64.27% of the share capital of Grupa LOTOS S.A.
- 2,442,782 votes against the resolution
- 9,106,277 abstaining votes

Total number of valid votes: 95,024,722

Total number of validly voted shares: 95,024,722.

RESOLUTION No. 4 OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF Grupa LOTOS S.A., dated February 11th 2010, concerning removal from office of a Member of the Supervisory Board

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

Par. 1

The General Shareholders Meeting hereby removes Mr Jan Stefanowicz from the Supervisory Board of Grupa LOTOS S.A.

Par. 2

This Resolution shall come into force on the date of its adoption.

The following numbers of votes were cast:

- 83,475,663 votes for the resolution, representing 64.27% of the share capital of Grupa LOTOS S.A.
- 2,442,782 votes against the resolution
- 9,106,277 abstaining votes

Total number of valid votes: 95,024,722

Total number of validly voted shares: 95,024,722.

RESOLUTION No. 6 OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF Grupa LOTOS S.A., dated February 11th 2010, concerning appointment of a Member of the Supervisory Board

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

Par. 1

The General Shareholders Meeting hereby appoints Mr Oskar Pawłowski as Member of the Supervisory Board of Grupa LOTOS S.A. for the remaining period of the seventh joint term of office.

Par. 2

This Resolution shall come into force on the date of its adoption.

The following numbers of votes were cast:

- 83,475,663 votes for the resolution, representing 64.27% of the share capital of Grupa LOTOS S.A.
- 2,442,782 votes against the resolution
- 9,106,277 abstaining votes

Total number of valid votes: 95,024,722

Total number of validly voted shares: 95,024,722.

RESOLUTION No. 7 OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF Grupa LOTOS S.A., dated February 11th 2010, concerning appointment of a Member of the Supervisory Board

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

Par. 1

The General Shareholders Meeting hereby appoints Mr Michał Rumiński as Member of the Supervisory Board of Grupa LOTOS S.A. for the remaining period of the seventh joint term of office.

Par. 2

This Resolution shall come into force on the date of its adoption.

The following numbers of votes were cast:

- 83,475,663 votes for the resolution, representing 64.27% of the share capital of Grupa LOTOS S.A.
- 2,442,782 votes against the resolution
- 9,106,277 abstaining votes

Total number of valid votes: 95,024,722

Total number of validly voted shares: 95,024,722.

RESOLUTION No. 8 OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF Grupa LOTOS S.A., dated February 11th 2010, concerning appointment of a Member of the Supervisory Board

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

Par. 1

The General Shareholders Meeting hereby appoints Mr Rafał Wardziński as Member of the Supervisory Board of Grupa LOTOS S.A. for the remaining period of the seventh joint term of office.

Par. 2

This Resolution shall come into force on the date of its adoption.

The following numbers of votes were cast:

- 83,475,663 votes for the resolution, representing 64.27% of the share capital of Grupa LOTOS S.A.
- 2,442,782 votes against the resolution
- 9,106,277 abstaining votes

Total number of valid votes: 95,024,722

Total number of validly voted shares: 95,024,722.