

## **Resolution No. 1 on appointment of Chairperson for the Annual General Meeting**

Acting pursuant to Art. 409.1 of the Commercial Companies Code and Par. 5 of the Rules of Procedure for the General Meeting, the General Meeting hereby appoints the Chairperson of the General Meeting.

### Section 1

**Mr Robert Aleksander Ignatiuk** is hereby appointed as Chairperson of the Annual General Meeting.

### Section 2

This Resolution has been passed by secret ballot.

Number of votes cast:

- 87,367,377 votes in favour of the resolution, representing 67.27% of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

## **Resolution No. 2 on approval of the financial statements of Grupa LOTOS S.A. for 2013**

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Commercial Companies Code, and pursuant to Art. 9.1 of the Company's Articles of Association, and having considered Resolution of the Management Board No. 12/VIII/2014 and Resolution of the Supervisory Board No. 112/VIII/2014, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

### Section 1

The General Meeting hereby approves the financial statements of Grupa LOTOS S.A. for 2013, comprising:

- 1) the statement of comprehensive income for 2013, showing a net loss of PLN 14,774 thousand and total comprehensive income of PLN 83,242 thousand,
- 2) the statement of financial position as at December 31st 2013, showing total assets and total equity and liabilities of PLN 15,559,412 thousand,
- 3) the statement of cash flows for 2013, showing a net increase in cash of PLN 186,122 thousand,
- 4) the statement of changes in equity for 2013, showing an increase in equity of PLN 83,242 thousand,
- 5) the notes to the financial statements.

### Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 87,058,664 votes in favour of the resolution, representing 67.03% of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 252,650 abstaining votes

Total number of valid votes: 87,311,314

Total number of validly voted shares: 87,311,314

## **Resolution No. 3 on approval of the Directors' Report on the operations of Grupa LOTOS S.A. in 2013**

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Commercial Companies Code, and pursuant to Art. 9.1 of the Company's Articles of Association, and having considered Resolution of the Management Board No. 13/VIII/2014 and Resolution of the Supervisory Board No. 113/VIII/2014, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

## Section 1

The General Meeting hereby approves the Directors' Report on the operations of Grupa LOTOS S.A. in 2013.

## Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 87,114,727 votes in favour of the resolution, representing 67.08% of the share capital of Grupa LOTOS S.A.
- 8,360 votes against the resolution
- 244,290 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

***At this point Mr. Bogdan Kamola, a shareholder, submitted an objection to the above resolution.***

**Resolution No. 4 on approval of the consolidated financial statements of the LOTOS Group for 2013**

Acting pursuant to Art. 395.5 of the Commercial Companies Code and Art. 9.1 of the Company's Articles of Association, and having considered Resolution of the Management Board No. 14/VIII/2014 and Resolution of the Supervisory Board No. 114/VIII/2014, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

## Section 1

The General Meeting hereby approves the consolidated financial statements of the LOTOS Group for 2013, comprising:

- 1) the consolidated statement of comprehensive income for 2013, showing a net profit of PLN 39,428 thousand and total comprehensive income of PLN 123,450 thousand,
- 2) the consolidated statement of financial position as at December 31st 2013, showing total assets and total equity and liabilities of PLN 20,299,617 thousand,
- 3) the consolidated statement of cash flows for 2013, showing a net increase in cash of PLN 245,427 thousand,
- 4) the consolidated statement of changes in equity for 2013, showing an increase in equity of PLN 123,172 thousand,
- 5) the notes to the financial statements.

## Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 87,114,727 votes in favour of the resolution, representing 67.08% of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 252,650 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

### **Resolution No. 5 on approval of the Directors' Report on the operations of the LOTOS Group in 2013**

Acting pursuant to Art. 395.5 of the Commercial Companies Code and Art. 9.1 of the Company's Articles of Association, and having considered Resolution of the Management Board No. 15/VIII/2014 and Resolution of the Supervisory Board No. 115/VIII/2014, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

#### Section 1

The General Meeting hereby approves the Directors' Report on the operations of the LOTOS Group in 2013.

#### Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 87,114,727 votes in favour of the resolution, representing 67.08% of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 252,650 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

### **Resolution No. 6 on coverage of the 2013 net loss of Grupa LOTOS S.A.**

Acting pursuant to Art. 395.2.2 of the Commercial Companies Code and Art. 9.3 of the Company's Articles of Association, and having considered Resolution of the Management Board No. 34/VIII/2014 and Resolution of the Supervisory Board No. 116/VIII/2014, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

#### Section 1

The General Meeting hereby resolves to cover the entire 2013 net loss of Grupa LOTOS S.A. of **PLN 14,774,128.10** (fourteen million, seven hundred and seventy-four thousand, one hundred and twenty-eight zloty, 10/100) from the Company's statutory reserve funds.

#### Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 87,359,017 votes in favour of the resolution, representing 67.26% of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 8,360 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

### **Resolution No. 7 on approval of the performance of duties by Mr Paweł Olechnowicz, President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013**

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Art. 9.2 of the Company's Articles of Association, and having considered Resolution of the Supervisory Board No. 120/VIII/2014, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

## Section 1

The General Meeting hereby approves the performance of duties by **Mr Paweł Olechnowicz**, President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

## Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 87,114,727 votes in favour of the resolution, representing 67.08% of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 252,650 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

**Resolution No. 8 on approval of the performance of duties by Mr Marek Sokołowski, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013**

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Art. 9.2 of the Company's Articles of Association, and having considered Resolution of the Supervisory Board No. 121/VIII/2014, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

## Section 1

The General Meeting hereby approves the performance of duties by **Mr Marek Sokołowski**, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

## Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 87,114,727 votes in favour of the resolution, representing 67.08% of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 252,650 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

**Resolution No. 9 on approval of the performance of duties by Mr Mariusz Machajewski, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013**

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Art. 9.2 of the Company's Articles of Association, and having considered Resolution of the Supervisory Board No. 122/VIII/2014, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

## Section 1

The General Meeting hereby approves the performance of duties by **Mr Mariusz Machajewski**, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

## Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 87,114,727 votes in favour of the resolution, representing 67.08% of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 252,650 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

**Resolution No. 10 on approval of the performance of duties by Mr Maciej Szozda, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013**

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Art. 9.2 of the Company's Articles of Association, and having considered Resolution of the Supervisory Board No. 123/VIII/2014, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Section 1

The General Meeting hereby approves the performance of duties by **Mr Maciej Szozda**, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 87,114,727 votes in favour of the resolution, representing 67.08% of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 252,650 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

**Resolution No. 11 on approval of the performance of duties by Mr Zbigniew Paszkowicz, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013**

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Art. 9.2 of the Company's Articles of Association, and having considered Resolution of the Supervisory Board No. 124/VIII/2014, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Section 1

The General Meeting hereby approves the performance of duties by **Mr Zbigniew Paszkowicz**, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 87,114,727 votes in favour of the resolution, representing 67.08% of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 252,650 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

**Resolution No. 12 on approval of the performance of duties by Mr Wiesław Skwarko, Chairman of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013**

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Art. 9.2 of the Company's Articles of Association, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Section 1

The General Meeting hereby approves the performance of duties by **Mr Wiesław Skwarko**, Chairman of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,959,388 votes in favour of the resolution, representing 66.96% of the share capital of Grupa LOTOS S.A.
- 155,339 votes against the resolution
- 252,650 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

**Resolution No. 13 on approval of the performance of duties by Mr Marcin Majeranowski, Deputy Chairman of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013**

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Art. 9.2 of the Company's Articles of Association, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Section 1

The General Meeting hereby approves the performance of duties by **Mr Marcin Majeranowski**, Deputy Chairman of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

Section 2

This resolution shall become effective as of its date.

Number of votes cast:

- 86,959,388 votes in favour of the resolution, representing 66.96% of the share capital of Grupa LOTOS S.A.
- 155,339 votes against the resolution
- 252,650 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

**Resolution No. 14 on approval of the performance of duties by Mr Oskar Pawłowski, Secretary of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013**

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Art. 9.2 of the Company's Articles of Association, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Section 1

The General Meeting hereby approves the performance of duties by **Mr Oskar Pawłowski**, Secretary of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,959,388 votes in favour of the resolution, representing 66.96% of the share capital of Grupa LOTOS S.A.
- 155,339 votes against the resolution
- 252,650 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

**Resolution No. 15 on approval of the performance of duties by Ms Małgorzata Hirszel, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013**

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Art. 9.2 of the Company's Articles of Association, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Section 1

The General Meeting hereby approves the performance of duties by **Ms Małgorzata Hirszel**, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

Section 2

This resolution shall become effective as of its date.

Number of votes cast:

- 86,959,388 votes in favour of the resolution, representing 66.96% of the share capital of Grupa LOTOS S.A.
- 155,339 votes against the resolution
- 252,650 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

**Resolution No. 16 on approval of the performance of duties by Ms Agnieszka Trzaskalska, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013**

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Art. 9.2 of the Company's Articles of Association, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

## Section 1

The General Meeting hereby approves the performance of duties by **Ms Agnieszka Trzaskalska**, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

## Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,959,388 votes in favour of the resolution, representing 66.96% of the share capital of Grupa LOTOS S.A.
- 155,339 votes against the resolution
- 252,650 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

**Resolution No. 17 on approval of the performance of duties by Mr Michał Rumiński, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013**

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Art. 9.2 of the Company's Articles of Association, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

## Section 1

The General Meeting hereby approves the performance of duties by **Mr Michał Rumiński**, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

## Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,959,388 votes in favour of the resolution, representing 66.96% of the share capital of Grupa LOTOS S.A.
- 155,339 votes against the resolution
- 252,650 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

**Resolution No. 18 on approval of the purchase of real property for future investment projects**

Acting pursuant to Art. 393.4 of the Commercial Companies Code and Art. 9.8 of the Company's Articles of Association, and having considered Resolution of the Management Board No. 48/VIII/2014 and Resolution of the Supervisory Board No. 132/VIII/2014, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

## Section 1

The General Meeting hereby approves the purchase by Grupa LOTOS S.A. of real property located within district 300S in Gdańsk, with a total area of approximately 12.9 ha, i.e.:

- a) undeveloped land plot No. 147/1, for which the District Court for Gdańsk-Północ maintains Land and Mortgage Register entry No. KW GD1G/00082692/8,
- b) land plot No. 147/2 with a residential building and utility buildings erected thereon, for which the District Court for Gdańsk-Północ maintains Land and Mortgage Register entry No. KW GD1G/00016287/3,

- c) undeveloped land plot No. 148/2, for which the District Court for Gdańsk-Północ maintains Land and Mortgage Register entry No. KW GD1G/00083468/6,
- d) undeveloped land plot No. 148/3, for which the District Court for Gdańsk-Północ maintains Land and Mortgage Register entry No. KW GD1G/00015267/0,
- e) undeveloped land plot No. 149/1, for which the District Court for Gdańsk-Północ maintains Land and Mortgage Register entry No. KW GD1G/00015641/6,
- f) undeveloped land plot No. 149/2, for which the District Court for Gdańsk-Północ maintains Land and Mortgage Register entry No. KW GD1G/00086637/3,
- g) land plot No. 151 with a residential building and utility buildings erected thereon, for which the District Court for Gdańsk-Północ maintains Land and Mortgage Register entry No. KW GD1G/00015636/8.

#### Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 79,009,731 votes in favour of the resolution, representing 60.84% of the share capital of Grupa LOTOS S.A.
  - 5,769,658 votes against the resolution
  - 2,587,988 abstaining votes
- Total number of valid votes: 87,367,377  
Total number of validly voted shares: 87,367,377

#### **Resolution No. 19 on approval of the incurrence of costs to purchase real property**

Acting pursuant to Art. 393.4 of the Commercial Companies Code and Art. 9.8 of the Company's Articles of Association, and having considered Resolution of the Management Board No. 48/VIII/2014 and Resolution of the Supervisory Board No. 132/VIII/2014, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

#### Section 1

1. The General Meeting hereby approves the incurrence by the Company of costs to purchase the real property specified in Resolution No. 18 of the Annual General Meeting of Grupa LOTOS S.A. of June 30th 2014.
2. The total costs to purchase the real property shall not exceed PLN 17.5m (seventeen million, five hundred thousand zloty).

#### Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 75,209,731 votes in favour of the resolution, representing 57.91% of the share capital of Grupa LOTOS S.A.
  - 5,769,658 votes against the resolution
  - 6,387,988 abstaining votes
- Total number of valid votes: 87,367,377  
Total number of validly voted shares: 87,367,377

#### **Resolution No. 20 on grant of a length-of-service award to Mr Paweł Olechnowicz, President of the Management Board**

Acting pursuant to Art. 5.2 of the Act on Remunerating Persons Who Manage Certain Legal Entities dated March 3rd 2000 (Dz.U. of 2000, No. 26, item 306, as amended), and Par. 3.1.1 and Par. 2.2.1d of the Regulation of the Prime Minister on a detailed list of additional benefits which may be awarded to persons who manage certain legal entities and the award procedure dated January 21st 2003

(Dz.U. of 2003, No. 14, item 139), on the proposal of the Supervisory Board included in its Resolution No. 103/VIII/2013 of September 24th 2013, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Section 1

The General Meeting hereby resolves to grant a length-of-service award to Mr Paweł Olechnowicz, President of the Grupa LOTOS Management Board, for 35 years of service, in the amount of **PLN 41,454.96** (forty-one thousand, four hundred and fifty-four zloty, 96/100).

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,358,851 votes in favour of the resolution, representing 66.49% of the share capital of Grupa LOTOS S.A.
- 1,008,526 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

**Resolution No. 21 on determination of the number of members of the Supervisory Board of the ninth term of office**

Acting pursuant to Art. 385.1 of the Commercial Companies Code, Art. 11.1 of the Company's Articles of Association, and Par. 9.1 of the Rules of Procedure for the General Meeting, the General Meeting hereby resolves as follows:

Section 1

The General Meeting hereby resolves that the number of members of the Supervisory Board of the ninth term of office shall be seven.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 83,035,954 votes in favour of the resolution, representing 63.94% of the share capital of Grupa LOTOS S.A.
- 56,063 votes against the resolution
- 4,275,360 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

**Resolution No. 22 on appointment of Chairman of the Supervisory Board of Grupa LOTOS S.A.**

Acting pursuant to Art. 385.1 of the Commercial Companies Code, and pursuant to Art. 9.4, Art. 11.2 and Art. 11.4 of the Company's Articles of Association, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Section 1

The General Meeting hereby appoints **Mr Wiesław Skwarko** to the Grupa LOTOS S.A. Supervisory Board of the ninth joint term of office with the position of its Chairman.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 77,881,691 votes in favour of the resolution, representing 59.97% of the share capital of Grupa LOTOS S.A.
- 9,173,025 votes against the resolution
- 312,661 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

### **Resolution No. 23 on appointment of Member of the Supervisory Board of Grupa LOTOS S.A.**

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

#### Section 1

The General Meeting hereby appoints **Ms Agnieszka Trzaskalska** as Member of the Grupa LOTOS S.A. Supervisory Board of the ninth joint term of office.

#### Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 77,800,003 votes in favour of the resolution, representing 59.90% of the share capital of Grupa LOTOS S.A.
- 9,263,073 votes against the resolution
- 304,301 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

### **Resolution No. 24 on appointment of Member of the Supervisory Board of Grupa LOTOS S.A.**

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

#### Section 1

The General Meeting hereby appoints **Ms Małgorzata Hirszel** as Member of the Grupa LOTOS S.A. Supervisory Board of the ninth joint term of office.

#### Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 77,800,003 votes in favour of the resolution, representing 59.90% of the share capital of Grupa LOTOS S.A.
- 9,275,188 votes against the resolution
- 292,186 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

### **Resolution No. 25 on appointment of Member of the Supervisory Board of Grupa LOTOS S.A.**

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

Section 1

The General Meeting hereby appoints **Mr Oskar Pawłowski** as Member of the Grupa LOTOS S.A. Supervisory Board of the ninth joint term of office.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 77,800,003 votes in favour of the resolution, representing 59.90% of the share capital of Grupa LOTOS S.A.
- 9,275,188 votes against the resolution
- 292,186 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

**Resolution No. 26 on appointment of Member of the Supervisory Board of Grupa LOTOS S.A.**

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

Section 1

The General Meeting hereby appoints **Mr Michał Rumiński** as Member of the Grupa LOTOS S.A. Supervisory Board of the ninth joint term of office.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 77,800,003 votes in favour of the resolution, representing 59.90% of the share capital of Grupa LOTOS S.A.
- 9,275,188 votes against the resolution
- 292,186 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377

**Resolution No. 27 on appointment of Member of the Supervisory Board of Grupa LOTOS S.A.**

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

Section 1

The General Meeting hereby appoints **Ms Magdalena Bohusz-Boguszewska** as Member of the Grupa LOTOS S.A. Supervisory Board of the ninth joint term of office.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 74,000,003 votes in favour of the resolution, representing 56.98% of the share capital of Grupa LOTOS S.A.
- 9,275,188 votes against the resolution
- 4,092,186 abstaining votes

Total number of valid votes: 87,367,377

Total number of validly voted shares: 87,367,377