

**Resolution No. 21 – Changes in the composition 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. resolves as follows:

Section 1

The General Meeting hereby removes Ms Magdalena Bohusz-Boguszewska from 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:

- 98,740,352 votes in favour of the resolution, representing 53.41% of the share capital of Grupa LOTOS S.A.
  - 10,103,682 votes against the resolution
  - 20,852,063 abstaining votes
- Total number of valid votes: 129,696,097  
Total number of validly voted shares: 129,696,097

**Resolution No. 22 – Changes in the composition 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. resolves as follows:

Section 1

The General Meeting hereby appoints Ms Katarzyna Iskra 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:

- 98,693,750 votes in favour of the resolution, representing 53.38% of the share capital of Grupa LOTOS S.A.
  - 8,278,174 votes against the resolution
  - 22,724,173 abstaining votes
- Total number of valid votes: 129,696,097  
Total number of validly voted shares: 129,696,097