

**STATEMENT OF A CANDIDATE MEMBER FOR THE SUPERVISORY
BOARD OF
Grupa LOTOS S.A.**

I herewith declare that I give my consent to candidacy for the Supervisory Board of Grupa LOTOS S.A.

I declare that there are no statutory prerequisites, which would prevent my appointment and fulfilment of duties of a member of the Supervisory Board of Grupa LOTOS S.A. and, in particular, there are no prerequisites specified under Article 18 and Article 387 of the Polish Code of Commercial Companies and Partnerships.

I also declare that:

- 1) I do not conduct any activities, which are competitive to the activities conducted by the enterprise of Grupa LOTOS S.A. and I am not a partner of any competitive civil law company or partnership or a member of bodies of a company or a member of bodies of a competitive legal person,
- 2) I have not been entered in the Register of Insolvent Debtors conducted under the Act on National Court Register as of 20 August 1997 (Journal of Laws No. 1689/2007, item 1186, with subsequent amendments).

I also undertakes to notify the Company forthwith of any change of the above-mentioned circumstances in writing.

I express my consent/do not express my consent to processing of my personal data and presentation of my profile and curriculum vitae to stockholders and investors of Grupa LOTOS S.A. on the website of Grupa LOTOS S.A. in connection with my candidacy for the Supervisory Board of Grupa LOTOS S.A.

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(place, date)

.....
(name and surname)

.....
(signature)