

Resolution No. 1 on appointment of Chairperson for the Extraordinary 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

The General Meeting hereby appoints Mr **Robert Aleksander Ignatiuk**, a Shareholder, as Chairperson of the Meeting.

Section 2

This Resolution has been passed by secret ballot.

Number of votes cast:

- 129,658,851 votes in favour of the resolution, representing 70.13% of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 129,658,851

Total number of validly voted shares: 129,658,851. Percentage of shares in the share capital from which valid votes were made: 70.13%.

Resolution No. 2 not to adopt a resolution on determination of the number of Supervisory Board members

Section 1

Acting pursuant to Par. 6.5 of the Rules of Procedure for the General Meeting, the General Meeting hereby resolves not to adopt a resolution on determination of the number of members of the Supervisory Board of the ninth term of office.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 127,455,707 votes in favour of the resolution, representing 68.94% of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 2,203,144 abstaining votes

Total number of valid votes: 129,658,851

Total number of validly voted shares: 129,658,851. Percentage of shares in the share capital from which valid votes were made: 70.13%.

Resolution No. 3 on removal of Member of the Supervisory Board of Grupa LOTOS S.A.

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 9.4 of the Company's Articles of Association:

Section 1

The General Meeting hereby removes Mr Wiesław Skwarko from the Supervisory Board of Grupa LOTOS S.A.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 99,832,615 votes in favour of the resolution, representing 54% of the share capital of Grupa LOTOS S.A.
- 6,363,958 votes against the resolution
- 23,462,278 abstaining votes

Total number of valid votes: 129,658,851

Total number of validly voted shares: 129,658,851. Percentage of shares in the share capital from which valid votes were made: 70.13%.

Resolution No. 4 on removal of Member of the Supervisory Board of Grupa LOTOS S.A.

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 9.4 of the Company's Articles of Association:

Section 1

The General Meeting hereby removes Ms Agnieszka Trzaskalska from the Supervisory Board of Grupa LOTOS S.A.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 99,832,615 votes in favour of the resolution, representing 54% of the share capital of Grupa LOTOS S.A.
- 6,363,916 votes against the resolution
- 23,462,320 abstaining votes

Total number of valid votes: 129,658,851

Total number of validly voted shares: 129,658,851. Percentage of shares in the share capital from which valid votes were made: 70.13%.

Resolution No. 5 on removal of Member of the Supervisory Board of Grupa LOTOS S.A.

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 9.4 of the Company's Articles of Association:

Section 1

The General Meeting hereby removes Mr Oskar Pawłowski from the Supervisory Board of Grupa LOTOS S.A.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 99,832,657 votes in favour of the resolution, representing 54% of the share capital of Grupa LOTOS S.A.
- 6,363,916 votes against the resolution
- 23,462,278 abstaining votes

Total number of valid votes: 129,658,851

Total number of validly voted shares: 129,658,851. Percentage of shares in the share capital from which valid votes were made: 70.13%.

Resolution No. 6 on removal of Member of the Supervisory Board of Grupa LOTOS S.A.

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 9.4 of the Company's Articles of Association:

Section 1

The General Meeting hereby removes Ms Małgorzata Hirszel from the Supervisory Board of Grupa LOTOS S.A.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 99,832,615 votes in favour of the resolution, representing 54% of the share capital of Grupa LOTOS S.A.
- 6,363,916 votes against the resolution
- 23,462,320 abstaining votes

Total number of valid votes: 129,658,851

Total number of validly voted shares: 129,658,851. Percentage of shares in the share capital from which valid votes were made: 70.13%.

Resolution No. 7 on removal of Member of the Supervisory Board of Grupa LOTOS S.A.

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 9.4 of the Company's Articles of Association:

Section 1

The General Meeting hereby removes Mr Michał Rumiński from the Supervisory Board of Grupa LOTOS S.A.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 99,832,615 votes in favour of the resolution, representing 54% of the share capital of Grupa LOTOS S.A.
- 6,363,916 votes against the resolution
- 23,462,320 abstaining votes

Total number of valid votes: 129,658,851

Total number of validly voted shares: 129,658,851. Percentage of shares in the share capital from which valid votes were made: 70.13%.

Resolution No. 8 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 and Art. 11.4 of the Company's Articles of Association:

Section 1

The General Meeting hereby appoints Mr Robert Pietryszyn as Chairman of the Supervisory Board of Grupa LOTOS S.A.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 99,832,657 votes in favour of the resolution, representing 54% of the share capital of Grupa LOTOS S.A.
- 6,363,916 votes against the resolution
- 23,462,278 abstaining votes

Total number of valid votes: 129,658,851

Total number of validly voted shares: 129,658,851. Percentage of shares in the share capital from which valid votes were made: 70.13%.

Resolution No. 9 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 Art. 9.4 of the Company's Articles of Association:

Section 1

The General Meeting hereby appoints Ms Katarzyna Lewandowska to the Supervisory Board of Grupa LOTOS S.A.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 108,932,615 votes in favour of the resolution, representing 58.92% of the share capital of Grupa LOTOS S.A.
- 6,363,916 votes against the resolution
- 14,362,320 abstaining votes

Total number of valid votes: 129,658,851

Total number of validly voted shares: 129,658,851. Percentage of shares in the share capital from which valid votes were made: 70.13%.

Resolution No. 10 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 Art. 9.4 of the Company's Articles of Association:

Section 1

The General Meeting hereby appoints Mr Dariusz Figura to the Supervisory Board of Grupa LOTOS S.A.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 108,932,615 votes in favour of the resolution, representing 58.92% of the share capital of Grupa LOTOS S.A.
- 6,363,916 votes against the resolution
- 14,362,320 abstaining votes

Total number of valid votes: 129,658,851

Total number of validly voted shares: 129,658,851. Percentage of shares in the share capital from which valid votes were made: 70.13%.

Resolution No. 11 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 Art. 9.4 of the Company's Articles of Association:

Section 1

The General Meeting hereby appoints Mr Cezary Krasodowski to the Supervisory Board of Grupa LOTOS S.A.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 108,932,615 votes in favour of the resolution, representing 58.92% of the share capital of Grupa LOTOS S.A.
- 6,363,916 votes against the resolution
- 14,362,320 abstaining votes

Total number of valid votes: 129,658,851

Total number of validly voted shares: 129,658,851. Percentage of shares in the share capital from which valid votes were made: 70.13%.

Resolution No. 12 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 Art. 9.4 of the Company's Articles of Association:

Section 1

The General Meeting hereby appoints Ms Maria Sierpińska to the Supervisory Board of Grupa LOTOS S.A.

Section 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 108,932,615 votes in favour of the resolution, representing 58.92% of the share capital of Grupa LOTOS S.A.
- 6,363,916 votes against the resolution
- 14,362,320 abstaining votes

Total number of valid votes: 129,658,851

Total number of validly voted shares: 129,658,851. Percentage of shares in the share capital from which valid votes were made: 70.13%.