

**RESOLUTION No. ....**  
**OF THE ANNUAL GENERAL MEETING of Grupa LOTOS S.A.**  
**of June 28th 2018**

**concerning: appointment of the Chairperson of the Annual General Meeting**

Acting pursuant to Art. 409.1 of the Commercial Companies Code and pursuant to Art. 5 in conjunction with Art. 8.2 of the Rules of Procedure for the General Meeting of Grupa LOTOS S.A.:

Section 1.

The Annual General Meeting of Grupa LOTOS S.A. resolves to point Mr/Ms .....  
as Chairperson of the Annual General Meeting.

Section 2.

This Resolution has been passed by secret ballot.