

**RESOLUTION NO. 71/X/2018  
OF THE SUPERVISORY BOARD OF GRUPA LOTOS S.A.  
dated May 29th 2018**

concerning: approval of the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group in 2017

Acting pursuant to Art. 382.3 of the Commercial Companies Code in conjunction with Art. 395.5 of the Commercial Companies Code and pursuant to Art. 13.2.5 of the Company's Articles of Association, having reviewed the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group in 2017, approved by the Management Board Resolution No. 36/IX/2018 of March 6th 2018, the Supervisory Board of Grupa LOTOS S.A. hereby resolves as follows:

Section 1.

The Supervisory Board of Grupa LOTOS S.A. gives a positive assessment of the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group in 2017, approved by the Management Board Resolution No. 36/IX/2018 of March 6th 2018.

Section 2.

This Resolution shall become effective as of its date.

1. Votes in favour: \_\_\_\_\_ 6 \_\_\_\_\_ Members of the Supervisory Board voted in favour of the resolution
2. Votes against: \_\_\_\_\_ 0 \_\_\_\_\_ Members of the Supervisory Board voted against the resolution
3. Abstaining votes: \_\_\_\_\_ 0 \_\_\_\_\_ Members of the Supervisory Board abstained from voting on the resolution

This Resolution has been passed by open ballot.

Supervisory Board

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|---------------------------------|--------|
| 1. Beata Kozłowska-Chyła        | _____  |
| 2. Piotr Ciach                  | _____  |
| 3. Katarzyna Lewandowska        | _____  |
| 4. Dariusz Figura               | _____  |
| 5. Mariusz Golecki              | absent |
| 6. Adam Lewandowski             | _____  |
| 7. Agnieszka Szklarczyk-Mierzwa | _____  |