

RESOLUTION NO. 80/X/2018
OF THE SUPERVISORY BOARD OF GRUPA LOTOS S.A.
dated May 29th 2018

concerning: positive opinion for the Annual General Meeting of Grupa LOTOS S.A. on granting discharge to Mateusz Aleksander Bonca, Vice President of the Management Board, in respect of performance of his duties in the period from January 1st to December 31st 2017

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 13.2.6 of the Company's Articles of Association, in conjunction with Art. 9.2 of the Company's Articles of Association, and having assessed:

- a) the financial statements of Grupa LOTOS S.A. for 2017,
- b) the consolidated financial statements of the LOTOS Group for 2017,
- c) the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group in 2017,
- d) the Management Board's proposal concerning distribution of the net profit of Grupa LOTOS S.A. for 2017,

the Supervisory Board resolves as follows:

Section 1.

The Supervisory Board issues a positive opinion to the Annual General Meeting of Grupa LOTOS S.A. on granting discharge to Mateusz Aleksander Bonca, Vice President of the Management Board, in respect of performance of his duties in the period from January 1st to December 31st 2017.

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 secret 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 | _____ |