

RESOLUTION No.
OF THE ANNUAL GENERAL MEETING of Grupa LOTOS S.A.
of June 28th 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. 393.1, Art. 395.2 and Art. 395.5 of the Commercial Companies Code and Art. 9.1 of the Company's Articles of Association, having considered the Management Board Resolution No. 36/IX/2018 of March 6th 2018 and the Supervisory Board Resolution No. 71/X/2018 of May 29th 2018, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Section 1.

The General Meeting approves the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group in 2017.

Section 2.

This Resolution shall become effective as of its date.