

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

concerning: granting discharge to Beata Kozłowska-Chyła, Member of the Supervisory Board of Grupa LOTOS S.A., in respect of performance of her duties in the period from January 1st to December 31st 2017

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Art. 9.2 of the Company's Articles of Association, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1.

The General Meeting of Grupa LOTOS S.A. grants discharge to **Beata Kozłowska-Chyła**, Member and Acting Chairperson of the Supervisory Board, in respect of performance of her duties in the period from January 1st to December 31st 2017.

Section 2.

This Resolution shall become effective as of its date.