

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

**concerning: granting discharge to Mariusz Machajewski, Vice President of the Management Board, in respect of performance of his duties in the period from January 1st to September 5th 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, and having considered the Supervisory Board Resolution No. 83/X/2018 of May 29th 2018, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1.

The General Meeting of Grupa LOTOS S.A. grants discharge to **Mariusz Machajewski**, Vice President of the Management Board, in respect of performance of his duties in the period from January 1st to September 5th 2017.

Section 2.

This Resolution shall become effective as of its date.