

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

**concerning: granting discharge to Piotr Ciach, Member of the Supervisory Board
of Grupa LOTOS S.A., in respect of performance of his 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 **Piotr Ciach**, Member
of the Supervisory 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.