

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

**concerning: granting discharge to Marcin Jastrzębski, Vice President and
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. 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. 82/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 **Marcin Jastrzębski**, Vice President of the Management Board in the period January 1st – January 12th 2017 and President of the Management Board in the period January 12th – December 31st 2017, 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.