

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

**on authorising the Supervisory Board to prepare the consolidated text of the amended Articles of Association**

Acting pursuant to Art. 430.5 of the Commercial Companies Code, the Annual General Meeting of Grupa LOTOS S.A. of Gdańsk (the "Company") resolves as follows:

**Section 1**

In connection with Resolution No. ... on amendment of the Company's Articles of Association, passed by the General Meeting of Grupa LOTOS S.A. on June 28th 2018, the General Meeting of Grupa LOTOS S.A. hereby authorises the Supervisory Board of Grupa LOTOS S.A. to prepare the consolidated text of the Company's Articles of Association incorporating the amendment introduced by the above-mentioned resolution.

**Section 2**

This Resolution shall come into force as of its date.