

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

**concerning: appointment of a Member of the Supervisory
Board of Grupa LOTOS S.A.**

Pursuant to Art. 385.1 of the Commercial Companies Code and Art. 9.4 of the Company's Articles of Association:

Section 1

..... is hereby appointed to the Supervisory Board of Grupa LOTOS S.A.

Section 2

This Resolution shall come into force as of its date.