Proxy of Shareholder State Treasury,
represented by the Minister of State Treasury,
MARIANNA BONIECKA

Gdańsk, August 8th 2011

Minister of State Treasury
acting through Proxy
Ms. M. Boniecka

To
the Chairperson
of the Extraordinary General Shareholders Meeting
of Grupa LOTOS Spółka Akcyjna
convened for August 8th 2011

on site

Requisition notice

Acting on behalf of my principal, under the powers of proxy granted to me, as presented and attached to the attendance list, I hereby request:

deletion from the Meeting's agenda of item 6 concerning the allocation of reserve funds to capital reserves in order to distribute interim dividend.

Reasons for the requisition

Given that the Company's financial results for the first half of 2011 are not yet known, the item in question should be deleted from the agenda of the Extraordinary General Shareholders Meeting.

Proxy of Shareholder
Minister of State Treasury

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