

REPRESENTATION
of the Management Board
on appointment of the entity qualified to review financial statements
(interim accounts)

I, the undersigned, hereby represent that the entity qualified to review the interim consolidated financial statements of the LOTOS Group for the six months ended June 30th 2008 and the interim condensed financial statements of Grupa LOTOS S.A. for the six months ended June 30th 2008 had been appointed in accordance with the applicable laws and that this entity as well as the auditors performing the review met the conditions necessary to issue an impartial and independent report on the review, in accordance with the applicable provisions of Polish law.

President of the Management Board, Chief Executive Officer	
	Paweł Olechnowicz
Vice-President of the Management Board, Chief Financial Officer	
	Mariusz Machajewski
Vice-President of the Management Board, Production and Development Director	
	Marek Sokołowski

Gdańsk, September 23rd 2008