

# REPRESENTATION

**of the Management Board  
on appointment of the entity qualified  
to audit financial statements  
(annual financial statements of Grupa LOTOS S.A.)**

I, the undersigned, hereby represent that the entity qualified to audit the annual financial statements of Grupa LOTOS S.A. for 2008 had been appointed in accordance with the applicable laws and that this entity as well as the auditors performing the audit met the conditions necessary to issue an impartial and independent opinion on the audit, 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, April 27th 2009