

Resolutions
of the Annual General Shareholders Meeting of Grupa LOTOS S.A.,
held on June 28th 2010

Resolution No. 1 concerning election of the chair for the Annual General Shareholders Meeting

Acting pursuant to Art. 409.1 of the Commercial Companies Code and Par. 5 of the Rules for General Shareholders Meetings, the General Shareholders Meeting hereby elects the Chair of the General Shareholders Meeting.

Par. 1

Mr **Robert Aleksander Ignatiuk** is hereby appointed as the Chair of the Annual General Shareholders Meeting.

Par. 2

This Resolution was adopted by secret ballot.

Number of votes cast:

- 81,233,646 votes in favour of the resolution
- 0 votes against the resolution
- 22 abstaining votes

Total number of valid votes: 81,233,668

Total number of validly voted shares: 81,233,668, corresponding to 62.55% of the share capital of Grupa LOTOS S.A.

Resolution No. 2 concerning approval of the Company's financial statements for the year ended December 31st 2009

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Commercial Companies Code, and Par. 9.1 of the Company's Articles of Association, and having considered Resolution No. 48/VII/2010 of the Management Board and Resolution No. 85/VII/2010 of the Supervisory Board, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The General Shareholders Meeting approves the Company's financial statements for the year ended December 31st 2009, comprising:

- 1) statement of financial position (balance sheet) as at December 31st 2009, showing total assets and total equity and liabilities of PLN 12,396,184 thousand,
- 2) statement of comprehensive income (income statement) for the period from January 1st to December 31st 2009, showing a net profit of PLN 591,327 thousand and total comprehensive income of PLN 591,327 thousand,
- 3) statement of cash flows (cash-flow statement) for the period from January 1st to December 31st 2009, showing a net decrease in cash of PLN 309,495 thousand,

- 4) statement of changes in equity for the period from January 1st to December 31st 2009, showing an increase in equity of PLN 947,897 thousand,
- 5) notes to the financial statements.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,566,558 votes in favour of the resolution
- 93,329 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Resolution No. 3 concerning approval of the Directors' Report on the operations of the Company for year ended December 31st 2009

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Commercial Companies Code and Par. 9.1 of the Company's Articles of Association, and having considered Resolution of the Management Board No. 49/VII/2010 and Resolution of the Supervisory Board No. 86/VII/2010, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The General Shareholders Meeting approves the Directors' Report on the Operations of the Company for the year ended December 31st 2009.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 85,837,122 votes in favour of the resolution
- 93,422 votes against the resolution
- 729,436 abstaining votes

Total number of valid votes: 86,659,980

Total number of validly voted shares: 86,659,980, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Shareholder Bogdan Kamola submitted a dissenting opinion with respect to the above resolution.

Resolution No. 4 concerning approval of the LOTOS Group's consolidated financial statements for the year ended December 31st 2009

Acting pursuant to Art. 395.5 of the Commercial Companies Code and Par. 9.1 of the Company's Articles of Association, and having considered Resolution No. 50/VII/2010 of the Management Board and Resolution No. 87/VII/2010 of the Supervisory Board, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The General Shareholders Meeting approves the LOTOS Group's consolidated financial statements for the year ended December 31st 2009, comprising:

- 1) consolidated statement of financial position (consolidated balance sheet) as at December 31st 2009, showing total assets and total equity and liabilities of PLN 15,062,506 thousand,
- 2) consolidated statement of comprehensive income (consolidated income statement) for the period from January 1st to December 31st 2009, showing a net profit of PLN 911,812 thousand and total comprehensive income of PLN 928,661 thousand,
- 3) consolidated statement of cash flows (consolidated cash-flow statement) for the period from January 1st to December 31st 2009, showing a net decrease in cash of PLN 486,988 thousand,
- 4) consolidated statement of changes in equity for the period from January 1st to December 31st 2009, showing an increase in equity of PLN 913,702 thousand,
- 5) notes to the financial statements.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 85,786,472 votes in favour of the resolution
- 93,329 votes against the resolution
- 780,086 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Resolution No. 5 concerning approval of the Directors' Report on the Operations of the LOTOS Group for year ended December 31st 2009

Acting pursuant to Art. 395.5 of the Commercial Companies Code and Par. 9.1 of the Company's Articles of Association, and having considered Resolution of the Management Board No. 51/VII/2010 and Resolution of the Supervisory Board No. 88/VII/2010, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The General Shareholders Meeting approves the Directors' Report on the Operations of the LOTOS Group for the year ended December 31st 2009.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 85,786,450 votes in favour of the resolution
- 93,329 votes against the resolution
- 780,179 abstaining votes

Total number of valid votes: 86,659,958

Total number of validly voted shares: 86,659,958, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Resolution No. 6 concerning distribution of the Company's net profit for the year ended December 31st 2009

Acting pursuant to Art. 395.2.2 of the Commercial Companies Code and Par. 9.3 of the Company's Articles of Association, and having considered Resolution of the Management Board No. 61/VII/2010 and Resolution of the Supervisory Board No. 89/VII/2010, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The Company's net profit for the year ended December 31st 2009, totalling **PLN 591,327,135.48** (five hundred and ninety-one million, three hundred and twenty-seven thousand, one hundred and thirty-five zloty, 48/100) is applied as follows:

- 1) PLN 590,327,135.48 (five hundred and ninety million, three hundred and twenty-seven thousand, one hundred and thirty-five zloty, 48/100) to be transferred to the Company's statutory reserve funds,
- 2) PLN 1,000,000.00 (one million zloty) to be transferred to the Special Account financing corporate social responsibility (CSR) projects.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,659,886 votes in favour of the resolution
- 0 votes against the resolution
- 1 abstaining vote

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Resolution No. 7 concerning granting discharge in respect of performance of duties by Mr Paweł Olechnowicz, President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Par. 9.2 of the Company's Articles of Association, and having considered Resolution of the Supervisory Board No. 93/VII/2010, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The General Shareholders Meeting of Grupa LOTOS S.A. hereby approves the performance of duties by **Mr Paweł Olechnowicz**, President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,418,093 votes in favour of the resolution
- 108,330 votes against the resolution
- 133,464 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Shareholder Andrzej Wójcik submitted a dissenting opinion with respect to the above resolution.

Resolution No. 8 concerning granting discharge in respect of performance of duties by Mr Marek Sokołowski, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Par. 9.2 of the Company's Articles of Association, and having considered Resolution of the Supervisory Board No. 94/VII/2010, the General Shareholders Meeting of Grupa LOTOS S.A., hereby resolves as follows:

Par. 1

The General Shareholders Meeting of Grupa LOTOS S.A. hereby approves the performance of duties by **Mr Marek Sokołowski**, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,433,093 votes in favour of the resolution
- 226,794 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Shareholder Andrzej Wójcik submitted a dissenting opinion with respect to the above resolution.

Resolution No. 9 concerning granting discharge in respect of performance of duties by Mr Mariusz Machajewski, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Par. 9.2 of the Company's Articles of Association, and having considered Resolution of the Supervisory Board No. 95/VII/2010, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The General Shareholders Meeting of Grupa LOTOS S.A. hereby approves the performance of duties by **Mr Mariusz Machajewski**, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,433,093 votes in favour of the resolution
- 226,794 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Shareholder Andrzej Wójcik submitted a dissenting opinion with respect to the above resolution.

Resolution No. 10 concerning granting discharge in respect of performance of duties by Mr Maciej Szozda, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from June 25th to December 31st 2009

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Par. 9.2 of the Company's Articles of Association, and having considered Resolution of the Supervisory Board No. 96/VII/2010, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The General Shareholders Meeting of Grupa LOTOS S.A. hereby approves the performance of duties by **Mr Maciej Szozda**, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from June 25th to December 31st 2009.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,433,093 votes in favour of the resolution
- 226,794 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Shareholder Andrzej Wójcik submitted a dissenting opinion with respect to the above resolution.

Resolution No. 11 concerning granting discharge in respect of performance of duties by Mr Wiesław Skwarko, Chairman of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Par. 9.2 of the Company's Articles of Association, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The General Shareholders Meeting of Grupa LOTOS S.A. hereby approves the performance of duties by **Mr Wiesław Skwarko**, Chairman of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,433,093 votes in favour of the resolution
- 226,794 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Shareholder Andrzej Wójcik submitted a dissenting opinion with respect to the above resolution.

Resolution No. 12 concerning granting discharge in respect of performance of duties by Mr Leszek Starosta, Deputy Chairman of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Par. 9.2 of the Company's Articles of Association, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The General Shareholders Meeting of Grupa LOTOS S.A. hereby approves the performance of duties by **Mr Leszek Starosta**, Deputy Chairman of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,433,071 votes in favour of the resolution
- 226,816 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Shareholder Andrzej Wójcik submitted a dissenting opinion with respect to the above resolution.

Resolution No. 13 concerning: granting discharge in respect of performance of duties by Mr Mariusz Obszyński, Secretary of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Par. 9.2 of the Company's Articles of Association, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The General Shareholders Meeting of Grupa LOTOS S.A. hereby approves the performance of duties by **Mr Mariusz Obszyński**, Secretary of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,418,093 votes in favour of the resolution
- 241,794 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Shareholder Andrzej Wójcik submitted a dissenting opinion with respect to the above resolution.

Resolution No. 14 concerning granting discharge in respect of performance of duties by Mr Radosław Barszcz, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Par. 9.2 of the Company's Articles of Association, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The General Shareholders Meeting of Grupa LOTOS S.A. hereby approves the performance of duties by **Mr Radosław Barszcz**, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,418,093 votes in favour of the resolution
- 241,794 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Shareholder Andrzej Wójcik submitted a dissenting opinion with respect to the above resolution.

Resolution No. 15 concerning granting discharge in respect of performance of duties by Ms Małgorzata Hirszel, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Par. 9.2 of the Company's Articles of Association, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The General Shareholders Meeting of Grupa LOTOS S.A. hereby approves the performance of duties by **Ms Małgorzata Hirszel**, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,433,093 votes in favour of the resolution
- 226,794 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Shareholder Andrzej Wójcik submitted a dissenting opinion with respect to the above resolution.

Resolution No. 16 concerning granting discharge in respect of performance of duties by Mr Jan Stefanowicz, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Par. 9.2 of the Company's Articles of Association, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The General Shareholders Meeting of Grupa LOTOS S.A. hereby approves the performance of duties by **Mr Jan Stefanowicz**, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2009.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,418,093 votes in favour of the resolution
- 241,794 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Shareholder Andrzej Wójcik submitted a dissenting opinion with respect to the above resolution.

Resolution No. 17 concerning granting discharge in respect of performance of duties by Mr Piotr Chajderowski, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to March 10th 2009

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Par. 9.2 of the Company's Articles of Association, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The General Shareholders Meeting of Grupa LOTOS S.A. hereby approves the performance of duties by **Mr Piotr Chajderowski**, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to March 10th 2009.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,418,093 votes in favour of the resolution
- 241,794 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Shareholder Andrzej Wójcik submitted a dissenting opinion with respect to the above resolution.

Resolution No. 18 concerning granting discharge in respect of performance of duties by Mr Ireneusz Fąfara, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from April 27th to December 31st 2009

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Par. 9.2 of the Company's Articles of Association, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

The General Shareholders Meeting of Grupa LOTOS S.A. hereby approves the performance of duties by **Mr Ireneusz Fąfara**, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from April 27th to December 31st 2009.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,418,093 votes in favour of the resolution
- 241,794 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Shareholder Andrzej Wójcik submitted a dissenting opinion with respect to the above resolution.

Resolution No. 19 concerning grant of annual bonus for 2009 to Paweł Olechnowicz, President of the Company's Management Board

By reference to the provisions of Art. 10.2 of the Act of Remunerating the Management Staff of Certain Legal Entities, dated March 3rd 2000 (Dz.U. of 2000, No. 26, item 306, as amended), in conjunction with Par. 4.3 of the Minister of State Treasury's Regulation concerning Detailed Rules and Procedure for Granting Annual Bonuses to the Management Staff of Certain Legal Entities, dated March 12th 2001 (Dz.U. of 2001, No. 22, item 259, as amended), and Par. 13.2.12 of the Company's Articles of Association, in appreciation of Paweł Olechnowicz's contribution to Grupa LOTOS S.A. achieving positive results in 2009, strengthening its market and sector positions, as well as:

- implementation of the package of Anti-Crisis Measures,
- effective implementation of the corporate restructuring programme and the development programme (10+ Programme),
- keeping the average annualised monthly remuneration growth ratio within the applicable limits, and
- timely payment of public charges,

considering the Supervisory Board's proposal expressed in Resolution No. 99/VII/2010 of May 27th 2010, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

Paweł Olechnowicz, President of the Company's Management Board, is hereby granted an annual bonus of PLN **48,572.00** (forty-eight thousand, five hundred and seventy-two złoty) gross for 2009.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 86,644,886 votes in favour of the resolution
- 15,001 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Shareholder Andrzej Wójcik submitted a dissenting opinion with respect to the above resolution.

Resolution No. 20 concerning determination of the number of members of the Supervisory Board of the seventh term of office

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Par. 11.2 of the Company's Articles of Association, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

For the remaining period of the joint seventh term of office, the Supervisory Board shall be composed of 8 (eight) members.

Par. 2

Resolution No. 34 of the General Shareholders Meeting of June 30th 2008 shall be repealed.

Par. 3

This Resolution shall become effective as of its date.

Number of votes cast:

- 84,894,719 votes in favour of the resolution
- 0 votes against the resolution
- 1,765,146 abstaining votes

Total number of valid votes: 86,659,865

Total number of validly voted shares: 86,659,865, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Resolution No. 21 concerning appointment of a Member of the Supervisory Board

Acting pursuant to Art. 385.1 of the Commercial Companies Code as well as Par. 9.4 and Par. 11.2 of the Company's Articles of Association, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

Mr Rafał Lorek shall be appointed to serve on the Supervisory Board of Grupa LOTOS S.A. for the remaining period of the joint seventh term of office.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 83,935,857 votes in favour of the resolution
- 943,885 votes against the resolution
- 1,780,145 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.

Resolution No. 21 concerning appointment of a Member of the Supervisory Board

Acting pursuant to Art. 385.1 of the Commercial Companies Code as well as Par. 9.4 and Par. 11.2 of the Company's Articles of Association, the General Shareholders Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Par. 1

Ms Ewa Sibrecht-Ońska shall be appointed to serve on the Supervisory Board of Grupa LOTOS S.A. for the remaining period of the joint seventh term of office.

Par. 2

This Resolution shall become effective as of its date.

Number of votes cast:

- 74,435,857 votes in favour of the resolution
- 958,885 votes against the resolution
- 11,265,145 abstaining votes

Total number of valid votes: 86,659,887

Total number of validly voted shares: 86,659,887, corresponding to 66.73% of the share capital of Grupa LOTOS S.A.