

Current reports published by Grupa LOTOS S.A. in 2012

Current Report No. 1/2012, January 4th 2012 – Contracts between Grupa LOTOS S.A and members of the BP Group

Current Report No. 2/2012, January 10th 2012 - Grupa LOTOS to implement the LOTOS Group's Optimal Expansion Programme for 2012

Current Report No. 3/2012, January 25th 2012 – Contracts between Grupa LOTOS S.A and TNK Trade Ltd.

Current Report No. 4/2012, January 27th 2012 – Resignation of member of Grupa LOTOS S.A.'s Supervisory Board

Current Report No. 5/2012, January 30th 2012 – Dates of release of periodic reports by Grupa LOTOS S.A. in 2012

Current Report No. 6/2012, February 2nd 2012 – Date, time and agenda of the Extraordinary General Shareholders Meeting of Grupa LOTOS S.A., and draft resolutions

Current Report No. 7/2012, February 29th 2012 - Removal from office of a member of the Supervisory Board of Grupa LOTOS S.A.

Current Report No. 8/2012, February 29th 2012 - Appointment of members of the Supervisory Board of Grupa LOTOS S.A.

Current Report No. 9/2012, February 29th 2012 – Contracts between Grupa LOTOS S.A. and Petraco Oil Company Ltd.

Current Report No. 10/2012, February 29th 2012 – Resolutions of the Extraordinary General Shareholders Meeting of Grupa LOTOS S.A. adopted on February 29th 2012

Current Report No. 11/2011, March 1st 2012 – Shareholders holding 5% or more of the total vote at the Extraordinary General Meeting of Grupa LOTOS S.A. held on February 29th 2012

Current Report No. 12/2012, April 2nd 2012 - Execution of crude supply contract between Grupa LOTOS S.A. and Eminent Energy Ltd

Current Report No. 13/2012, April 3rd 2012 - Execution of crude supply contract between Grupa LOTOS S.A. and Mercuria Energy Trading SA

Current Report No. 14/2012, April 19th 2012 - Execution of contracts between Grupa LOTOS S.A. and the Statoil Group

Current Report No. 15/2012, April 30th 2012 - Execution of crude supply contract between Grupa LOTOS S.A. and Mercuria Energy Trading SA

Current Report No. 16/2012, May 9th 2012 - Execution of contracts of significant value between Grupa LOTOS S.A. and the Chevron Group

Current Report No. 17/2012, May 9th 2012 - The Management Board's recommendation as to distribution of the Company's net profit for the financial year ended December 31st 2011

Current Report No. 18/2012, May 16th 2012 - Annex to significant agreement between Grupa LOTOS S.A. and LOTOS Kolej Sp. z o.o.



Current Report No. 19/2012, May 17th 2012 - List of reports published in 2011

Current Report No. 20/2012, May 31st 2012 - Date and agenda of the Annual General Meeting of Grupa LOTOS S.A.

Current Report No. 21/2012, May 31st 2012 - Draft resolutions with grounds for the Annual General Meeting of Grupa LOTOS S.A. to be held on June 28th 2012

Current Report No. 22/2012, June 21st 2012 - Appointment of Grupa LOTOS Management Board of the eighth term of office

Current Report No. 23/2012, June 28th 2012 - Resolutions adopted by the Annual General Meeting of Grupa LOTOS S.A. on June 28th 2012

Current Report No. 24/2012, June 28th 2012 - Shareholders holding 5% or more of the total vote at the Annual General Shareholders Meeting of Grupa LOTOS S.A. held on June 28th 2012

Current Report No. 25/2012, July 4th 2012 - Execution of significant agreements between Grupa LOTOS S.A. and Petraco Oil Company Ltd.

Current Report No. 26/2012, July 4th 2012 - Execution of significant agreements between Grupa LOTOS S.A. and Mercuria Energy Trading S.A.

Current Report No. 27/2012, August 22nd 2012 - Execution of significant contracts between Grupa LOTOS S.A. and the Shell Group

Current Report No. 28/2012, August 23rd 2012 - Execution of significant contracts between Grupa LOTOS S.A. and the Statoil Group

Current Report No. 29/2012, September 12th 2012 - Execution of significant agreements between Grupa LOTOS S.A. and Mercuria Energy Trading SA

Current Report No. 30/2012, September 12th 2012 - Execution of significant contracts between Grupa LOTOS S.A. and the Orlen Group

Current Report No. 31/2012, October 1st 2012 - Execution of significant contracts between Grupa LOTOS S.A. and the BP Group

Current Report No. 32/2012, October 10th 2012 - Execution of a credit facility agreement for the refinancing of an existing credit facility contracted to finance Grupa LOTOS S.A.'s inventories

Current Report No. 33/2012, October 19th 2012 - Execution of significant contracts between Grupa LOTOS S.A. and Mercuria Energy Trading SA

Current Report No. 34/2012, October 26th 2012 - Execution of significant agreements between Grupa LOTOS S.A. and Petraco Oil Company Ltd.

Current Report No. 35/2012, October 31st 2012 - Fulfilment of condition precedent under credit facility agreement for the refinancing of existing credit facility contracted to finance Grupa LOTOS S.A.'s inventories

Current Report No. 36/2012, October 31st 2012 - Date, agenda and draft resolutions of the Extraordinary General Meeting of Grupa LOTOS S.A.



Current Report No. 36/2012-K, October 31st 2012 - Date, agenda and draft resolutions of the Extraordinary General Meeting of Grupa LOTOS S.A.

Current Report No. 37/2012, October 31st 2012 - Appointment of qualified auditor of financial statements of Grupa LOTOS S.A.

Current Report No. 38/2012, November 27th 2012 - Execution of significant contracts between Grupa LOTOS S.A. and Shell Group companies

Current Report No. 39/2012, November 28th 2012 - Shareholders holding 5% or more of the total vote at the Annual General Meeting of Grupa LOTOS S.A. held on November 28th 2012

Current Report No. 40/2012, November 28th 2012 - Resolutions of Grupa LOTOS S.A. adopted by the Annual General Meeting of November 28th 2012

Current Report No. 41/2012, December 21st 2012 - Amendments to the Articles of Association of Grupa LOTOS S.A.

Current Report No. 42/2012, December 21st 2012 - Execution of an agreement for aviation fuel supplies between Grupa LOTOS S.A. and LOTOS Tank Sp. z o.o.

Current Report No. 43/2012, December 21st 2012 - Execution of significant contracts between Grupa LOTOS S.A. and Statoil Group companies

Current Report No. 44/2012, December 21st 2012 - Execution of crude oil supply contract between Grupa LOTOS S.A. and Petraco Oil Company Ltd.

Current Report No. 45/2012, December 24th 2012 - Execution of significant contracts between Grupa LOTOS S.A. and Mercuria Energy Trading SA

Current Report No. 46/2012, December 31st 2012 - Execution of significant contracts between Grupa LOTOS S.A. and Shell Group companies

Current Report No. 47/2012, December 31st 2012 - Execution of significant contracts between Grupa LOTOS S.A. and BP Group companies

Current Report No. 48/2012, December 31st 2012 - Execution of significant contracts between Grupa LOTOS S.A. and Statoil Group companies

Periodic reports published by Grupa LOTOS S.A. in 2012

Consolidated quarterly report QSr 4/2011, February 23rd 2012

Separate annual report R 2011, April 20th 2012

Consolidated annual report RS 2011, April 20th 2012

Consolidated quarterly report QSr 1/2012, May 8th 2012

Consolidated semi-annual report PSr 2012, August 21st 2012

Consolidated quarterly report QSr 3/2012, October 30th 2012

