

REPRESENTATION

of the Management Board concerning the appointment of qualified auditor of financial statements to audit the annual consolidated financial statements of the LOTOS Group

I, the undersigned, hereby represent that the qualified auditor of the consolidated financial statements of the LOTOS Group for 2013 was appointed in accordance with the applicable laws, and that the auditing firm and the qualified auditors who performed the audit met the conditions necessary to issue an impartial and independent auditor's opinion in accordance with the applicable regulations and professional standards.

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, Chief
Exploration and Production Officer

Zbigniew Paszkowicz

Vice-President of the Management Board,
Chief Operation Officer

Marek Sokołowski

Vice-President of the Management Board,
Chief Commercial Officer

Maciej Szozda

Gdańsk, March 3rd 2014