

**VOTING INSTRUCTION FORM
FOR EXERCISING VOTING RIGHTS THROUGH A PROXY
AT THE GENERAL SHAREHOLDERS MEETING OF GRUPA LOTOS S.A.**

Using this form is not obligatory for the shareholder and is not required to exercise voting rights through a proxy, subject to Art. 412².3 of the Commercial Companies Code, under which a proxy must be provided with voting instructions. This form does not constitute powers of proxy.

Details of the Principal:

First name/surname/company:.....

Address/registered office:.....

Personal Identification Number (PESEL)/Industry Identification Number (REGON):

Identity card No./other document No.:

Details of the Proxy:

First name/surname/company:.....

Address/registered office:.....

Personal Identification Number (PESEL)/Industry Identification Number (REGON):

Identity card No./other document No.:

The tables below, which allow the shareholder to place instructions for its proxy, refer to the draft resolutions released with the published notice of the Annual General Shareholders Meeting. The Company's Management Board would like to note that these draft resolutions may differ from the resolutions put to the vote directly at the Company's General Shareholders Meeting and recommends instructing a proxy on the manner of procedure in such an event.

The Principal issues an instruction by placing „X” in a relevant box. If the Principal wishes to issue further or other instructions concerning the manner of exercising voting rights through a proxy, relevant information should be included under “Further/different instructions”. If the Principal decides to vote its shares in a different manner, the number of shares with respect to which the proxy is to vote “in favour”, “against” or “abstain from voting” should be specified in a relevant box. If the number of shares is not specified, the proxy is assumed to be authorised to vote all shares held by the shareholder according to the instructions given.

Election of the Chairperson of the Annual General Meeting.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Approval of the financial statements of Grupa LOTOS S.A. for 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Approval of the Directors' Report on the operations of Grupa LOTOS S.A. in 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Approval of the consolidated financial statements of the Grupa LOTOS S.A. Capital Group for 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Approval of the Report on the Grupa LOTOS S.A. capital Group's operations Capital Group in 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Approval of the Report on the operations of the Grupa LOTOS S.A. Capital Group in 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Granting discharge in respect of 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 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Granting discharge in respect of 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 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Granting discharge in respect of 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 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Granting discharge in respect of the performance of duties by Mr Maciej Szozda, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Granting discharge in respect of the performance of duties by Mr Zbigniew Paszkowicz, Vice-President of the Management Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Granting discharge in respect of 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 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Granting discharge in respect of the performance of duties by Mr Marcin Majeranowski, Vice-Chairman of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Granting discharge in respect of the performance of duties by Mr Oskar Pawłowski, Secretary of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Granting discharge in respect of 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 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Granting discharge in respect of the performance of duties by Ms Agnieszka Trzaskalska, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION

Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Granting discharge in respect of the performance of duties by Mr Michał Rumiński, Member of the Supervisory Board of Grupa LOTOS S.A., in the period from January 1st to December 31st 2013.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Granting consent to purchase of properties for implementation of future investment projects.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Expressing consent to increase of the real property purchase costs.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Granting of a jubilee award to Paweł Olechnowicz, President of the Management Board.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION

Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Determination of the Number of Supervisory Board Members for the ninth term of office.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Appointment of the Chairperson of the Supervisory Board of Grupa LOTOS S.A.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Appointment of the Member of the Supervisory Board of Grupa LOTOS S.A.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Appointment of the Member of the Supervisory Board of Grupa LOTOS S.A.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

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In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Appointment of the Member of the Supervisory Board of Grupa LOTOS S.A.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Appointment of the Member of the Supervisory Board of Grupa LOTOS S.A.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Appointment of the Member of the Supervisory Board of Grupa LOTOS S.A.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Appointment of the Member of the Supervisory Board of Grupa LOTOS S.A.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Appointment of the Member of the Supervisory Board of Grupa LOTOS S.A.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

Appointment of the Member of the Supervisory Board of Grupa LOTOS S.A.

IN FAVOUR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

In the case of voting against the resolution: *I object to the resolution on the following grounds:*

Further/other instructions:

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Principal's signature