

RESOLUTION NO.
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING of Grupa LOTOS S.A.
dated February 11th 2010

on: election of the Chairperson of the Extraordinary General Shareholders Meeting

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

Par. 1

Mr/Ms is hereby appointed as Chairperson of the Extraordinary General Shareholders Meeting

Par. 2

This Resolution has been adopted in a secret ballot.

RESOLUTION No.
of the EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
of Grupa LOTOS S.A.
dated February 11th 2010

on: dismissal of a member of the Supervisory Board

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

Par. 1

Mr/Ms is being dismissed from the Supervisory Board of Grupa LOTOS S.A.

Par. 2

This Resolution shall become effective as of its adoption date.

RESOLUTION No.
of the EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
of Grupa LOTOS S.A.
dated February 11th 2010

on: appointment of a member of the Supervisory Board

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

Par. 1

Mr/Ms is 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 adoption date.