

**RESOLUTION NO. ...  
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING  
OF GRUPA LOTOS S.A.  
dated February 29th 2012**

**concerning: election of Chairperson for the Extraordinary General Shareholders Meeting**

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

**Section 1**

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

**Section 2**

This Resolution has been adopted by secret ballot.

**RESOLUTION NO. ...  
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING  
OF GRUPA LOTOS S.A.  
dated February 29th 2012**

**concerning: removal of a Member of the Supervisory Board**

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

**Section 1**

The General Shareholders Meeting of Grupa LOTOS S.A. hereby removes Mr./Ms. .... from the Supervisory Board of Grupa LOTOS S.A.

**Section 2**

This Resolution shall become effective as of its date.

**RESOLUTION NO. ...  
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING  
OF GRUPA LOTOS SPÓŁKA AKCYJNA  
dated February 29th 2012**

**concerning: appointment of a Member to the Supervisory Board**

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

**Section 1**

The General Shareholders Meeting of Grupa LOTOS S.A. hereby appoints Mr./Ms. .... to serve on the Supervisory Board of Grupa LOTOS S.A. of the eighth term of office.

**Section 2**

This Resolution shall become effective as of its date.