

**Grupa LOTOS S.A.
GDAŃSK, UL. ELBLĄSKA 135**

**DRAFT RESOLUTIONS
OF THE EXTRAORDINARY GENERAL
SHAREHOLDERS MEETING OF
Grupa LOTOS S.A.**

convened for April 27th 2009

GDAŃSK 2009

RESOLUTION No.

**of the EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
of Grupa LOTOS S.A.
dated April 27th 2009**

concerning: 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 the General Shareholders Meetings, the Extraordinary General Shareholders Meeting hereby elects a Chairperson of the Meeting.

Par. 1

The Chairperson of the Extraordinary General Shareholders Meeting shall be

Par. 2

This Resolution was adopted by secret ballot.

RESOLUTION No.

**of the EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
of Grupa LOTOS S.A.
dated April 27th 2009**

concerning: 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.