

## **Resolution no 1, concerning election of the Chairperson of the Extraordinary General Shareholders Meeting**

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

### § 1

Mr Robert Ignatiuk is hereby appointed Chairperson of the Extraordinary General Shareholders Meeting.

### § 2

The resolution has been adopted by secret ballot.

Number of votes cast:

- 86,035,126 votes in favour of the resolution, representing 66.25 % of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 0 abstaining votes

Total number of valid votes: 86,035,126

Total number of validly voted shares: 86,035,126

## **Resolution no 2, concerning granting consent to the sale of perpetual usufruct right to a land property to the benefit of LOTOS Asphalt Sp. z o.o.**

Acting pursuant to Art. 393 point 4 of the Commercial Companies Code and Section 9 point 8 of the Company's Articles of Association, the General Meeting, upon consideration of resolution of the Management Board No. 75/VIII/2014 of September 19th, 2014, and resolution of the Supervisory Board No. 15/IX/2014 of October 20th, 2014, adopts as follows:

### § 1

The General Meeting of Grupa LOTOS S.A. agrees to the sale to LOTOS Asphalt Sp. z o.o. of the perpetual usufruct right to a land property, located in Gdańsk in precinct 300S, with the total area of 39,710.00 m<sup>2</sup>, for which Gdańsk – Północ District Court in Gdańsk keeps land and mortgage register No. GD1G/00046060/5, including the following plots: 75/54, 75/55, 75/56, 75/59, 75/63 and 75/65, for the total net sum of PLN 7,913,924.00 (in words: seven million nine hundred and thirteen thousand nine hundred and twenty four zlotys 00/100) established upon the valuation report of June 5th, 2014 developed by an independent property valuer, Andrzej Zakrzewski.

### § 2

The Resolution shall become effective upon its adoption.

Number of votes cast:

- 78,235,126 votes in favour of the resolution, representing 60.24 % of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 7,800,000 abstaining votes

Total number of valid votes: 86,035,126

Total number of validly voted shares: 86,035,126

**Resolution no 3, concerning granting consent to the sale of the organised part of the company Grupa LOTOS S.A. in the form of the fuel base in Poznań**

Acting pursuant to Art. 393 point 3 of the Commercial Companies Code and Section 9 point 7 of the Company's Articles of Association, the General Meeting, upon consideration of resolution of the Management Board No. 81/VIII/2014 of September 30th, 2014, and resolution of the Supervisory Board No. 14/IX/2014 of October 20th, 2014, adopts as follows:

**§ 1**

1. The General Meeting of Grupa LOTOS S.A. agrees to the sale to LOTOS Terminale S.A. of the organised part of the company Grupa LOTOS S.A. the subject of which is warehousing and storage of liquid fuels in own tanks, in the form of fuel base located in Poznań, at 218 Głogowska Street, for a price not lower than PLN 50,900,000 (in words: fifty million nine hundred thousand zlotys).
2. The above-mentioned organised part of the company includes assets described in detail in the valuation of August 31<sup>st</sup>, 2014, developed by O.M. Finance Sp. z o.o.

**§ 2**

The Resolution shall become effective upon its adoption.

Number of votes cast:

- 78,235,126 votes in favour of the resolution, representing 60.24 % of the share capital of Grupa LOTOS S.A.
- 0 votes against the resolution
- 7,800,000 abstaining votes

Total number of valid votes: 86,035,126

Total number of validly voted shares: 86,035,126