

The Management Board of Grupa LOTOS S.A.

Power of Attorney - Form

[place, date]

POWER OF ATTORNEY

I, [first name and surname], holder of identity card No. [document number] / [name of legal person, No. in the National Court Register (KRS)] hereby grant a power of proxy to Mr/Ms [first name and surname], holder of identity card No. [document number], to participate in the Annual General Meeting which is to be held on June 1st 2015 and to exercise the voting rights attached to the Grupa LOTOS shares held by me/ held by [name of legal person].