

Questions asked during the Annual General Meeting of Grupa LOTOS S.A.
convened for June 1st 2015
and resumed on June 30th 2015, following adjournment

Request to indicate reasons for the planned changes in the composition of corporate supervision – whether they are meant to enhance supervision over the Company’s efficient operation or to ensure that Grupa LOTOS S.A. operates transparently.

(Bogdan Kamola – Retail shareholder)

Slawomir Kutyla, Representative of the Minister of State Treasury, said that, as a representative of the Minister, he was obliged to act in compliance with his principal’s instructions, and therefore was not authorised to provide information on matters not specified by the principal. He added that all substantive questions should be addressed directly to the spokesperson of the Ministry of State Treasury.

Request to the Chairman of the Supervisory Board to explain whether the enhancement of corporate supervision over Grupa LOTOS S.A.’s operation will be related to revision of the scope of duties of the Supervisory Board’s standing committees.

(Bogdan Kamola – Retail shareholder)

Wiesław Skwarko, Chairman of the Supervisory Board, explained that the changes in the composition of the Supervisory Board were not related to any revision of the scope of duties of the Supervisory Board’s three standing committees: the Audit Committee, the Strategy Committee, and the Organisation and Management Committee. However, the composition of individual committees would be changed.