

**RESOLUTION NO. ....**  
**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**of Grupa LOTOS S.A.**  
**of January 27<sup>th</sup>, 2016**

**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 the General Meetings, the General Meeting hereby elects the Chairperson of the General Meeting:

Section 1

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

Section 2

The resolution has been adopted by secret ballot.

**RESOLUTION NO. ....**  
**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**of Grupa LOTOS S.A.**  
**of January 27<sup>th</sup>, 2016**

**concerning: determination of the number of members of the Supervisory Board of the ninth term of office**

Acting pursuant to Article 385.1 of the Commercial Companies Code, Section 11.1 of the Company's Articles of Association, and Section 9.1 of the Rules of Procedure for the General Meeting, the General Meeting hereby resolves as follows:

Section 1

The General Meeting hereby resolves that the number of members of the Supervisory Board of the ninth term of office shall be .....

Section 2

This Resolution shall become effective as of its date.

**RESOLUTION NO. ....**  
**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**of Grupa LOTOS S.A.**  
**of January 27<sup>th</sup>, 2016**

**concerning: removal of Member of the Supervisory Board of Grupa LOTOS S.A.**

Acting pursuant to Article 385.1 of the Commercial Companies Code, and pursuant to section 9.4 of the Company's Articles of Association:

Section 1

The following person is hereby removed 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 S.A.**  
**of January 27<sup>th</sup>, 2016**

**concerning: appointment of Chairman of the Supervisory Board of Grupa LOTOS S.A.**

Acting pursuant to Article 385.1 of the Commercial Companies Code, and pursuant to Section 9.4 and Section 11.4 of the Company's Articles of Association:

Section 1

The following person is hereby appointed as Chairman of 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 S.A.**  
**of January 27<sup>th</sup>, 2016**

**concerning: appointment of Member of the Supervisory Board of Grupa LOTOS S.A.**

Acting pursuant to Article 385.1 of the Commercial Companies Code, and pursuant to Section 9.4 of the Company's Articles of Association:

Section 1

The following person is hereby appointed to the Supervisory Board of Grupa LOTOS S.A.: .....

Section 2

This Resolution shall become effective as of its date.