



Warsaw, June 1st 2016

Ministry of State Treasury

Filip Grzegorzcyk
Under-Secretary of State

Mr
Robert Pietryszyn
President of the Management
Board
Grupa LOTOS S.A.
ul. Elbląska 135
80-718 Gdańsk, Poland
fax: (58) 301 57 33

Dear Mr Pietryszyn,

I, the undersigned, Filip Grzegorzcyk, Under-Secretary of State at the Ministry of State Treasury, acting under a power of attorney given to me by Dawid Jackiewicz, Minister of State Treasury, on May 16th 2016, under Notary Deed Rep. A No. 9314/2016 prepared by Monika Fyk, Deputy Notary Public of Roberat Błaszczak, Notary Public of Warsaw with Notary Office at ul. Długa 31, Warsaw, acting on behalf of the State Treasury as a shareholder, pursuant to Art. 401.1 of the Commercial Companies Code, hereby request that the following item be promptly included in the agenda of the Annual General Meeting of Grupa LOTOS S.A. of Gdańsk:

- changes in the composition of the Supervisory Board.

The inclusion of the item pertaining to changes in the composition of the Supervisory Board in the agenda of the General Meeting follows from the need to strengthen the supervision of the Company's operations.

Kind regards,

(signature)

UNDER-SECRETARY OF STATE

Filip Grzegorzcyk

Appendix:

Draft resolutions

Resolution No.
of the Annual General Meeting of
Grupa LOTOS Spółka Akcyjna dated

on appointment of Chairman of the Supervisory Board of Grupa LOTOS S.A.

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

Section 1

.... is hereby appointed to the Supervisory Board of Grupa LOTOS S.A. as its Chairman.

Section 2

This Resolution shall become effective as of its date.

Resolution No.
of the Annual General Meeting of
Grupa LOTOS Spółka Akcyjna dated

on appointment of member of the Supervisory Board of Grupa LOTOS S.A.

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 9.4 of the Company's Articles of Association:

Section 1

.... is hereby appointed to the Supervisory Board of Grupa LOTOS S.A.

Section 2

This Resolution shall become effective as of its date.

Resolution No.
of the Annual General Meeting of
Grupa LOTOS Spółka Akcyjna dated

on removal of member of the Supervisory Board of Grupa LOTOS S.A.

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 9.4 of the Company's Articles of Association:

Section 1

.... is hereby removed from the Supervisory Board of Grupa LOTOS S.A.

Section 2

This Resolution shall become effective as of its date.