

MINISTER OF ENERGY

Krzysztof Tchórzewski

Warsaw, August 23rd 2016

Mr
Robert Pietryszyn
President of the Management Board
Grupa LOTOS S.A.

ul. Elbląska 135
80-718 Gdańsk, Poland
fax: + 48 58 301 57 33

Dear Mr Pietryszyn,

Acting on behalf of the State Treasury as a shareholder I request, pursuant to Art. 401.1 of the Commercial Companies Code, that the following item be promptly placed on the agenda for the Extraordinary 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.

Yours sincerely,

Appendix:

Draft resolutions

This is the translated version of a document originally issued in Polish

Resolution No.

of the Extraordinary 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.

Resolution No.

of the Extraordinary 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.