

The Management Board of Grupa LOTOS S.A.

Power of proxy form

[place, date]

### **POWER OF PROXY**

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 14<sup>th</sup> 2017 and to exercise the voting rights attached to the Grupa LOTOS shares held by me/ held by [name of legal person].