

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, registered address, registry number, name of registry body] 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 to be held on June 28th 2018 and to exercise at the meeting the voting rights attached to the Grupa LOTOS shares held by me/held by [name of legal person].