

**Polish Financial Supervision Authority Pl.  
Powstańców Warszawy 1  
00-950 Warsaw, Poland**

**Grupa Lotos S.A. ul.  
Elbląska 135  
80-718 Gdańsk, Poland**

Acting pursuant to Art. 69 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (Dz.U. of 2009, No. 185, item 1439, as amended), we would like to notify you that, having acquired shares in Grupa Lotos S.A. (the “Company”) in transactions executed on the Warsaw Stock Exchange and cleared on July 24th 2018, Nationale-Nederlanden Otwarty Fundusz Emerytalny (the “Fund”) increased its shareholding in the Company to above 5% of total voting rights at the Company’s General Meeting.

Before the transaction, the Fund held 9,195,694 (nine million, one hundred and ninety-five thousand, six hundred and ninety-four) Company shares, representing 4.97% of the Company’s share capital, and conferring the right to 9,195,694 (nine million, one hundred and ninety-five thousand, six hundred and ninety-four) votes at the Company’s General Meeting, or 4.97% of total voting rights.

Following the transaction clearing on July 24th 2018, the Fund held 9,250,694 (nine million, two hundred and fifty thousand, six hundred and ninety-four) Company shares, representing 5.004% of the Company’s share capital, and conferring the right to 9,250,694 (nine million, two hundred and fifty thousand, six hundred and ninety-four) votes at the Company’s General Meeting, or 5.004% of total voting rights.

Yours faithfully,

Szymon Ożóg  
[illegible signature]  
Vice President of the Management Board

Member of the Management Board  
[illegible signature]  
Grzegorz Łętocha

Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A., ul. Topiel 12, 00-342 Warsaw, Poland; phone No. +48 22 522 00 00, fax No. +48 22 522 11 11, [www.nn.pl](http://www.nn.pl); District Court for the Capital City of Warsaw; 12th Commercial Division of the National Court Register, No. KRS 0000042153, Tax Identification Number (NIP): 526-22-41-523; Share capital of PLN 33,000,000, fully paid up.