

Statement by the Supervisory Board of Grupa LOTOS S.A. concerning the Audit Committee

The Supervisory Board of Grupa LOTOS S.A. represents that to the best of its knowledge:

- a) the Company complies with the laws and regulations governing the appointment, composition, and operation of the Audit Committee, including the laws and regulations which permit delegating the Audit Committee function to the Supervisory Board and arranging that it functions as the Audit Committee, as well as those concerning the fulfilment by Audit Committee members of independence criteria and the requirement to have knowledge and skills relevant for the industry in which Grupa LOTOS S.A. operates, as well as knowledge of accounting or auditing of financial statements,
- b) the Audit Committee appointed at the Company performed the audit committee tasks defined in the applicable regulations.

Supervisory Board members:

Beata Kozłowska – Chyłà .....

Piotr Ciach .....

Dariusz Figura .....

Mariusz Golecki .....

Katarzyna Lewandowska .....

Adam Lewandowski .....

Grzegorz Rybicki .....

Agnieszka Szklarczyk – Mierzwa .....