

**RESOLUTION No. ...
OF THE ANNUAL GENERAL MEETING Of Grupa LOTOS S.A.
of June ... 2019**

**to grant discharge to Piotr Ciach, delegated to act as Management Board member, in respect of his
duties in the period March 19th – May 21st 2018**

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and in accordance with Art. 9.2 of the Company's Articles of Association, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting of Grupa LOTOS S.A. grants discharge to Piotr Ciach in respect of his duties as Supervisory Board member delegated to temporarily act as Management Board member in the period from March 19th to May 21st 2018.

Section 2

This Resolution shall be effective as of its date.

Rationale for the draft resolution:

Pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, matters dealt with by the Annual General Meeting include grant of discharge to members of the company's governing bodies in respect of their duties.

**RESOLUTION No. ...
OF THE ANNUAL GENERAL MEETING OF GRUPA LOTOS S.A.
of June 2019**

**to grant discharge to Piotr Ciach, Deputy Chairman
of the Grupa LOTOS S.A. Supervisory Board, in respect of his duties
in the period from January 1st to December 31st 2018**

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and in accordance with Art. 9.2 of the Company's Articles of Association, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting of Grupa LOTOS S.A. grants discharge to Piotr Ciach in respect of his duties as Deputy Chairman of the Supervisory Board in the period from January 1st to December 31st 2018.

Section 2

This Resolution shall be effective as of its date.

Rationale for the draft resolution:

Pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, matters dealt with by the Annual General Meeting include grant of discharge to members of the company's governing bodies in respect of their duties.