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Grupa LOTOS S.A. Management Board's statement of compliance concerning the half-year financial statements and the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group

We, the undersigned, hereby represent that to the best of our knowledge the interim condensed separate financial statements of Grupa LOTOS S.A. for the first half of 2019 and the comparative data have been prepared in compliance with the applicable accounting standards and give a true, clear and fair view of the assets, financial position and financial results of Grupa LOTOS S.A.

We further represent that the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group in the first half of 2019 gives a true and fair view of Grupa LOTOS S.A.'s development, achievements and position, and includes a description of key risks and threats.

Management Board members:

Mateusz Aleksander Bonca – President of the Management Board

Jarosław Kawula – Vice President of the Management Board

Marian Krzemiński – Vice President of the Management Board

Zofia Paryła – Vice President of the Management Board

Jarosław Wittstock – Vice President of the Management Board

Gdańsk, 19.08.2019

place, date

Grupa LOTOS S.A. Management Board's statement of compliance concerning the half-year consolidated financial statements and the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group

We, the undersigned, hereby represent that to the best of our knowledge the interim condensed consolidated financial statements of the LOTOS Group for the first half of 2019 and the comparative data have been prepared in compliance with the applicable accounting standards and give a true, clear and fair view of the assets, financial position and financial results of the LOTOS Group.

We further represent that the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group in the first half of 2019 gives a true and fair view of the LOTOS Group's development, achievements and position, and includes a description of key risks and threats.

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