

**RESOLUTION NO. 147/XI/2021
OF THE SUPERVISORY BOARD OF GRUPA LOTOS S.A.
of May 27th 2021**

concerning: positive opinion for the Annual General Meeting of Grupa LOTOS S.A. regarding grant of discharge from liability to Marian Roman Krzemiński in respect of his duties as Member of the Management Board in the period from January 1st to December 31st 2020

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code and Art. 13.2.6 in conjunction with Art. 9.2 of the Company's Articles of Association, having assessed:

- a) the separate financial statements of Grupa LOTOS S.A. for 2020,
- b) the consolidated financial statements of the LOTOS Group for 2020,
- c) the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group in 2020,
- d) coverage of Grupa LOTOS S.A.'s net loss for 2020,

the Supervisory Board of Grupa LOTOS S.A. resolves as follows:

Section 1

The Supervisory Board of Grupa LOTOS S.A. issues a positive opinion for the General Meeting of Grupa LOTOS S.A. on grant of discharge from liability to Marian Roman Krzemiński, Vice President of the Grupa LOTOS S.A. Management Board, in respect of his duties as Member of the Management Board in the period from January 1st to December 31st 2020.

Section 2

This Resolution shall become effective upon its adoption.

1. Votes in favour: 5 Members of the Supervisory Board
2. Votes against: 0 Members of the Supervisory Board
3. Abstaining votes: 0 Members of the Supervisory Board

The Resolution has been passed by secret ballot.

Supervisory Board

1. Beata Kozłowska-Chyła
2. Piotr Ciach
3. Katarzyna Lewandowska
4. Dariusz Figura
5. Adam Lewandowski
7. Grzegorz Rybicki