

**RESOLUTION No. ...
OF THE ANNUAL GENERAL MEETING OF GRUPA LOTOS S.A.
of June 30th 2021**

**concerning: grant of discharge from liability to Piotr Aleksander Walczak,
Vice President of the Management Board of Grupa LOTOS
S.A, for the period from September 4th to December 31st 2020**

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 9.2 of the Company's Articles of Association, having considered Supervisory Board Resolution No. 150/XI/2021 of May 27th 2021, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Piotr Aleksander Walczak**, 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 September 4th to December 31st 2020.

Section 2

This Resolution shall become effective upon its adoption.