

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

**concerning: grant of discharge from liability to Jarosław Paweł Kawula,  
Vice President of the Management Board of Grupa LOTOS  
S.A., for the period from January 1st 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. 148/XI/2021 of May 27<sup>th</sup> 2021, the General Meeting of Grupa LOTOS S.A. resolves as follows:

**Section 1**

The General Meeting grants discharge from liability to **Jarosław Paweł Kawula**, 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 July 30th 2020.

**Section 2**

This Resolution shall become effective upon its adoption.