

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

concerning: grant of discharge from liability to Piotr Ciach, Deputy Chair of the Supervisory Board of Grupa LOTOS S.A., for the period from January 1st to December 31st 2020

Pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to 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 grants discharge from liability to **Piotr Ciach**, Deputy Chair of the Supervisory Board of Grupa LOTOS S.A., in respect of his duties as Member of the Supervisory Board in the period from January 1st to December 31st 2020.

Section 2

This Resolution shall become effective upon its adoption.