

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

concerning: grant of discharge from liability to Agnieszka Szklarczyk-Mierzwa, Member of the Supervisory Board of Grupa LOTOS S.A., for the period from January 1st to June 30th 2020

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 9.2 of the Articles of Association, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Agnieszka Szklarczyk-Mierzwa**, Member of the Supervisory Board of Grupa LOTOS S.A., in respect of her duties as Member of the Supervisory Board in the period from January 1st to June 30th 2020.

Section 2

This Resolution shall become effective upon its adoption.