

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

concerning: appointment of Chairperson of the Annual General Meeting

Acting pursuant to Art. 409.1 of the Commercial Companies Code and pursuant to Section 5 in conjunction with Section 8.2 of the Rules of Procedure for the General Meeting of Grupa LOTOS S.A., the Annual General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The Annual General Meeting of Grupa LOTOS S.A. resolves to appoint Mr/Ms as Chairperson of the Annual General Meeting.

Section 2

This resolution has been passed by secret ballot.