

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

**concerning: receipt of Grupa LOTOS S.A. financial statements for 2020**

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Commercial Companies Code and Art. 9.1 of the Company's Articles of Association, having considered Management Board Resolution No. 137/X/2021 of April 2nd 2021 and Supervisory Board Resolution No. 109/XI/2021 of April 2nd 2021, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Section 1

The General Meeting receives the financial statements of Grupa LOTOS S.A. for 2020, comprising:

- 1) the statement of comprehensive income for 2020, showing a net loss of PLN 881.4m and total comprehensive loss of PLN 705.0m,
- 2) the statement of financial position as at December 31st 2020, showing total assets and total equity and liabilities of PLN 15,149.9m,
- 3) the statement of cash flows for 2020, showing a net increase in cash of PLN 530.8m,
- 4) the statement of changes in equity for 2020, showing a decrease in equity of PLN 889.9m,
- 5) notes to the financial statements.

Section 2

This Resolution shall become effective upon its adoption.