

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

**concerning: receipt of the Directors' Report on the operations of Grupa LOTOS
S.A. and the LOTOS Group in 2020**

Acting pursuant to Art. 393.1, Art. 395.2.1 and Art. 395.5 of the Commercial Companies Code and Art. 9.1 of the Company's Articles of Association, having considered Management Board Resolution No. 139/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 Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group in 2020.

Section 2

This Resolution shall become effective upon its adoption.