

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

**concerning: coverage of net loss of Grupa LOTOS S.A. for 2020**

Acting pursuant to Art. 395.2.2 and Art. 348.4 of the Commercial Companies Code and pursuant to Art. 9.3 of the Company's Articles of Association, having considered Management Board Resolution No. 189/X/2021 of May 11th 2021 and Supervisory Board Resolution No. 154/XI/2021 of May 27<sup>th</sup> 2021, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting resolves that the net loss of Grupa LOTOS S.A. for 2020, of **PLN 881,331,986.81** (eight hundred and eighty-one million, three hundred and thirty-one thousand, nine hundred and eighty-six zloty, 81/100) will be covered from statutory reserve funds.

Section 2

This Resolution shall become effective upon its adoption.