

**RESOLUTION NO. 156/XI/2021  
OF THE SUPERVISORY BOARD OF GRUPA LOTOS S.A.  
of May 27th 2021**

**concerning: opinion on proposed amendments to the Articles of Association**

Acting pursuant to Art. 13.2.6 of the Articles of Association, having considered the proposal of the Company's Management Board laid down in Management Board's Resolution No. 221/X/2021 dated May 27th 2021, in accordance with Art. 388.1 of the Commercial Companies Code, the Supervisory Board resolves as follows:

Section 1

The Supervisory Board issues a positive opinion to the Annual General Meeting of Grupa LOTOS S.A. regarding amendment of the Articles of Association as set out in the appendix to Grupa LOTOS S.A. Management Board's Resolution No. 221/X/2021 of May 27th 2021.

Section 2

This Resolution shall become effective upon its adoption.

1. Votes in favour: \_\_\_\_\_6\_\_\_\_\_ Members of the Supervisory Board
2. Votes against: \_\_\_\_\_0\_\_\_\_\_ Members of the Supervisory Board
3. Abstaining votes: \_\_\_\_\_0\_\_\_\_\_ Members of the Supervisory Board

The resolution has been passed by open ballot.

Supervisory Board:

1. Beata Kozłowska-Chyła
2. Piotr Ciach
3. Katarzyna Lewandowska
4. Dariusz Figura
5. Adam Lewandowski
6. Grzegorz Rybicki