

**“Resolution No. 167/X/2021  
of the Management Board of Grupa LOTOS S.A.  
dated April 21st 2021**

**concerning: purchase of land properties for Grupa LOTOS S.A.’s future capital projects**

Acting pursuant to Art. 9.8, Art. 13.2.6 and Art. 16.3 of the Articles of Association of Grupa LOTOS S.A., in connection with the Management Board’s resolution regarding a capital investment project – the SR068 project – ‘Purchase of land for Grupa LOTOS S.A.’s future capital projects (1)’, No 166/X/2021 of April 21st 2021, and in accordance with Section 18.2 of the Rules of Procedure for the Company’s Management Board, the Management Board of Grupa LOTOS S.A. resolves as follows:

Section 1

1. The Management Board proposes that the General Meeting approve the purchase from Gdańska Agencja Rozwoju Gospodarczego Spółka z ograniczoną odpowiedzialnością of Gdańsk (National Court Register No. KRS 0000328827) of land properties located in Gdańsk, cadastral district: 300, with a total area of 18.8858 hectares, i.e.:
  - land plots No. 150/6, 225/4, 229/1, 226/4, 228/4 and 230/4, in respect of which the District Court for Gdańsk-Północ maintains Land and Mortgage Register entry No. KW GD1G/00310315/0,
  - land plot No. 229/3, in respect of which the District Court for Gdańsk-Północ maintains Land and Mortgage Register entry No. KW GD1G/00082110/5,
  - land plots No. 227/4 and 227/7, in respect of which the District Court for Gdańsk-Północ maintains Land and Mortgage Register entry No. KW GD1G/00298151/1,
  - land plot No. 134/2, in respect of which the District Court for Gdańsk-Północ maintains Land and Mortgage Register entry No. KW GD1G/00038998/0, and
  - land plot No. 148/1, in respect of which the District Court for Gdańsk-Północ maintains Land and Mortgage Register entry No. KW GD1G/00015267/0,for a total VAT-exclusive price of no more than PLN 24,929,256 (twenty-four million, nine hundred and twenty-nine thousand, two hundred and fifty-six złoty, 00/100), in accordance with the proposal attached hereto.
2. The Management Board further requests the Supervisory Board to provide its opinion on the proposal referred to in Section 1.1, attached as an appendix hereto, to the General Meeting.

Section 2

This Resolution shall become effective upon adoption.”

- |                                       |   |                                 |
|---------------------------------------|---|---------------------------------|
| 1. Votes in favour of the resolution: | 5 | Members of the Management Board |
| 2. Votes against the resolution:      | 0 | Members of the Management Board |
| 3. Abstaining votes:                  | 0 | Members of the Management Board |

Jarosław Wróbel  
Vice President of the  
Management Board

Krzysztof Nowicki  
Vice President of the  
Management Board

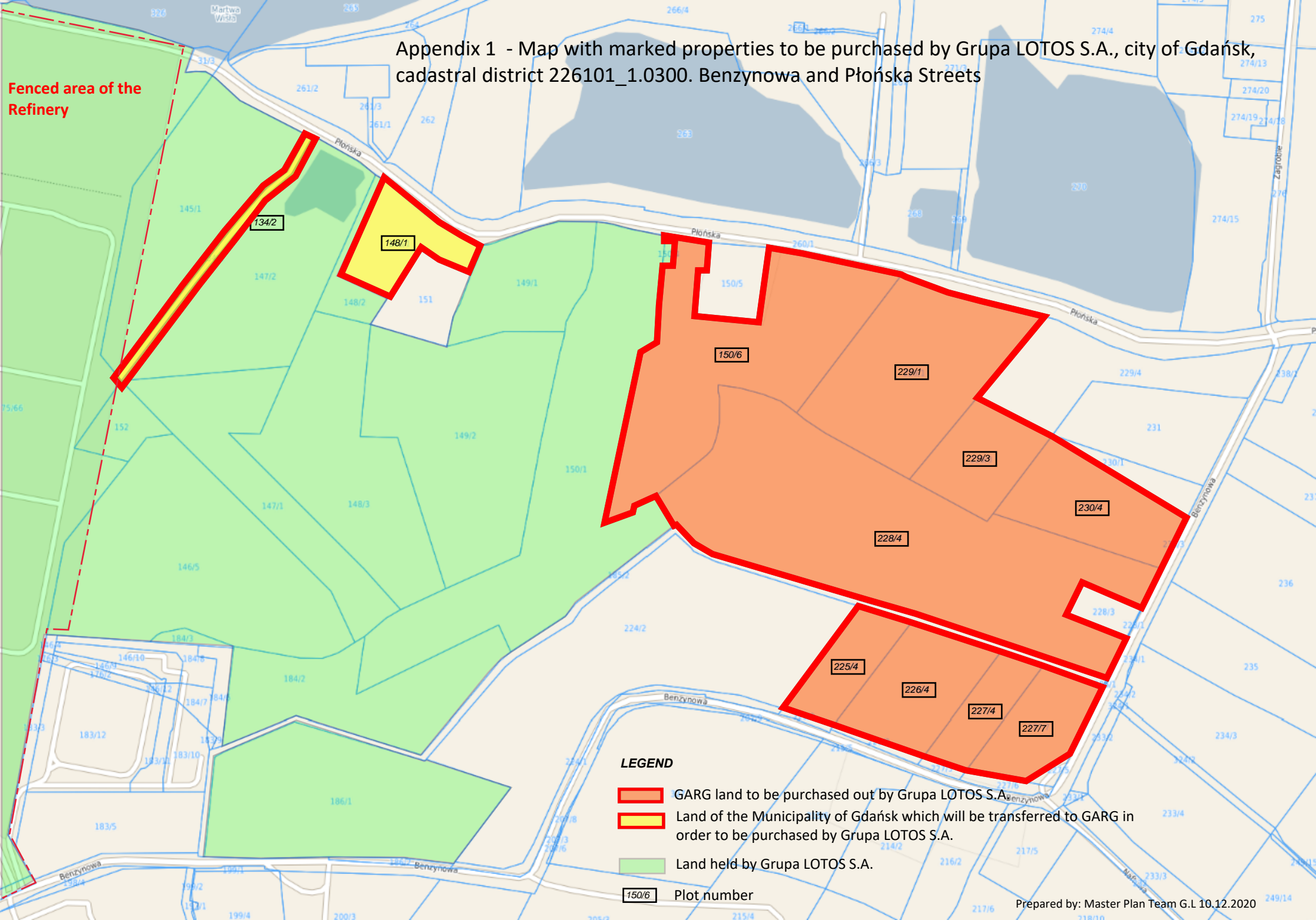
Jarosław Wittstock  
Vice President of the  
Management Board

Piotr Walczak  
Vice President of the  
Management Board





Zofia Paryła  
President of the Management  
Board

Appendix 1 - Map with marked properties to be purchased by Grupa LOTOS S.A., city of Gdańsk, cadastral district 226101\_1.0300. Benzynowa and Płomska Streets

Fenced area of the Refinery



**LEGEND**

-  GARG land to be purchased out by Grupa LOTOS S.A.
-  Land of the Municipality of Gdańsk which will be transferred to GARG in order to be purchased by Grupa LOTOS S.A.
-  Land held by Grupa LOTOS S.A.
-  Plot number