

RESOLUTION NO. 113/XI/2021
OF THE GRUPA LOTOS S.A. SUPERVISORY BOARD
dated April 26th 2021

concerning: opinion on the proposal submitted by the Management Board of Grupa LOTOS S.A. to the General Meeting to approve the purchase of land properties from Gdańska Agencja Rozwoju Gospodarczego Sp. z o.o.

Acting pursuant to Art. 13.2.6 in conjunction with Art. 9.8 of the Company's Articles of Association, and having considered the proposal of the Company's Management Board set out in its Resolution No. 167/X/2021 dated April 21st 2021, the Supervisory Board resolves as follows:

Section 1

The Supervisory Board hereby endorses the Management Board's proposal submitted to the General Meeting to approve the purchase of land properties from Gdańska Agencja Rozwoju Gospodarczego Sp. z o.o. (National Court Register No. KRS:0000328827), attached as an appendix to Resolution No. 167/X/2021 of the Management Board of Grupa LOTOS S.A. dated April 21st 2021.

Section 2

This Resolution shall become effective upon its adoption.

1. Votes in favour:	<u>6</u>	Members of the Supervisory Board
2. Votes against:	<u>0</u>	Members of the Supervisory Board
3. Abstaining votes:	<u>0</u>	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