

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

concerning: approval of purchase of land properties from Gdańska Agencja Rozwoju Gospodarczego Sp. z o.o.

Acting pursuant to Art. 9.8 of the Articles of Association, having considered the request of the Management Board of Grupa LOTOS S.A. set out in Management Board Resolution No. 167/X/2021 of April 21st 2021 and the positive opinion of the Supervisory Board of Grupa LOTOS S.A. expressed in Resolution No. 113/XI/2021 of April 26th 2021, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting approves 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).

Section 2

This Resolution shall become effective upon its adoption.