

MINISTER OF STATE ASSETS  
JACEK SASIN

Warsaw, June 8th 2021

**DPE.I.5010.6.2021**  
**IK: 603150**

**Ms Zofia Paryła**  
**President of the**  
**Management Board**  
**of Grupa LOTOS S.A.**

**Dear Ms Paryła,**

On the basis of Art. 401.1 of the Commercial Companies Code and Sections 2.3 and 2.4 of the Rules of Procedure for the General Meeting of Grupa LOTOS S.A. of Gdańsk, acting as a representative of the State Treasury, which holds 96,329,515 shares in Grupa LOTOS S.A. (53.19% of its share capital), I request that the following item be placed on the agenda of the Annual General Meeting convened for June 30th 2021:

1. Adoption of resolutions on changes to the composition of the Company's Supervisory Board.

A draft resolution is attached to this report.

Rationale.

In accordance with Art. 385.1 of the of the Commercial Companies Code, the supervisory board of a public company consists of at least five members appointed and removed from office by the general meeting. The Articles of Association of Grupa LOTOS S.A. stipulate (Art. 11.1 and 11.2) that the Supervisory Board may consist of five to nine members. Subject to the second sentence of Art. 11.2 of the Articles of Association of Grupa LOTOS S.A., members of the Supervisory Board are appointed and removed from office by the General Meeting.

Yours sincerely,  
[illegible signature]

**Resolution No. ....**  
**of the Annual General Meeting Of Grupa LOTOS S.A. of**  
**June 30th 2021**

**to appoint a Supervisory Board member**

Acting pursuant to Art. 385.1 of the Commercial Companies Code and the first sentence of Art. 11.2 of the Articles of Association, the General Meeting of Grupa LOTOS S.A. resolves as follows:

**Section 1**

The General Meeting of Grupa LOTOS S.A. appoints Mr/Ms . ..... (Personal Identification Number PESEL ..... ) to the Supervisory Board of Grupa LOTOS S.A. of Gdańsk.

**Section 2**

1. The resolution has been passed by secret ballot.
2. This Resolution shall become effective upon its adoption.

Rationale.

In accordance with Art. 385.1 of the of the Commercial Companies Code, the supervisory board of a public company consists of at least five members appointed and removed from office by the general meeting. The Articles of Association of Grupa LOTOS S.A. stipulate (Art. 11.1 and 11.2) that the Supervisory Board may consist of five to nine members. Subject to the second sentence of Art. 11.2 of the Articles of Association of Grupa LOTOS S.A., members of the Supervisory Board are appointed and removed from office by the General Meeting.