

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.