

Resolution No. 1 concerning appointment of Chairperson of the Annual General Meeting

Acting pursuant to Art. 409.1 of the Commercial Companies Code and pursuant to Section 5 in conjunction with Section 8.2 of the Rules of Procedure for the General Meeting of Grupa LOTOS S.A., the Annual General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The Annual General Meeting of Grupa LOTOS S.A. resolves to appoint Mr **Radosław Leszek Kwaśnicki** as Chairperson of the Annual General Meeting.

Section 2

This resolution has been passed by secret ballot.

Number of votes cast:

130.042.427 votes for the resolution

0 votes against the resolution

20.000 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 2 concerning adoption of the agenda for the Annual General Meeting of Grupa LOTOS S.A.

The Annual General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Section 1

The following agenda of the Annual General Meeting of Grupa LOTOS S.A. convened for June 30th 2021 is hereby adopted:

1. Opening of the Meeting.
2. Appointment of the Chairperson of the Meeting.
3. Confirmation that the Meeting has been properly convened and has the capacity to adopt resolutions.
4. Adoption of the agenda.
5. Consideration of the financial statements of Grupa LOTOS S.A. for 2020.
6. Consideration of the consolidated financial statements of the LOTOS Group for 2020.
7. Consideration of the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group in 2020.
8. Consideration of the Supervisory Board's report on the activities of the Supervisory Board in 2020, the Supervisory Board's report on assessment of the separate and consolidated financial statements for 2020, the Directors' Report on the operations of the Management Board and the LOTOS Group in 2020, and the Management Board's proposal regarding coverage of net loss.

9. Consideration of the report of the Management Board of Grupa LOTOS S.A. on entertainment expenses, legal expenses, marketing costs, public relations and social communication expenses, and management consultancy fees in 2020.
10. Receipt of the financial statements of Grupa LOTOS S.A. for 2020.
11. Receipt of the consolidated financial statements of the LOTOS Group for 2020.
12. Receipt of the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group in 2020.
13. Coverage of Grupa LOTOS S.A.'s net loss for 2020.
14. Granting discharge from liability to members of the Company's Management Board for the period January 1st – December 31st 2020.
15. Granting discharge from liability to members of the Company's Supervisory Board for the period January 1st – December 31st 2020.
16. Consideration and voting on a resolution to amend the Company's Articles of Association and to authorise the Supervisory Board to prepare the consolidated text of the amended Articles of Association.
17. Consideration and voting on a resolution concerning opinion on the Report on Remuneration of Members of Grupa LOTOS S.A. Management Board and Supervisory Board for 2019 and 2020.
18. Granting consent to execution of agreements with Gdańska Agencja Rozwoju Gospodarczego for purchase of land for Grupa LOTOS S.A.'s investment projects.
19. Adoption of resolutions on changes to the composition of the Company's Supervisory Board.
20. Closing of the Meeting.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

130.042.427 votes for the resolution

0 votes against the resolution

20.000 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 3 concerning receipt of Grupa LOTOS S.A. financial statements for 2020

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Commercial Companies Code and Art. 9.1 of the Company's Articles of Association, having considered Management Board Resolution No. 137/X/2021 of April 2nd 2021 and Supervisory Board Resolution No. 109/XI/2021 of April 2nd 2021, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Section 1

The General Meeting receives the financial statements of Grupa LOTOS S.A. for 2020, comprising:

- 1) the statement of comprehensive income for 2020, showing a net loss of PLN 881.4m and total comprehensive loss of PLN 705.0m,
- 2) the statement of financial position as at December 31st 2020, showing total assets and total equity and liabilities of PLN 15,149.9m,
- 3) the statement of cash flows for 2020, showing a net increase in cash of PLN 530.8m,
- 4) the statement of changes in equity for 2020, showing a decrease in equity of PLN 889.9m,
- 5) notes to the financial statements.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

129.759.549 votes for the resolution

0 votes against the resolution

302.878 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 4 concerning receipt of the LOTOS Group consolidated financial statements for 2020

Acting pursuant to Art. 395.5 of the Commercial Companies Code and Art. 9.1 of the Company's Articles of Association, having considered Management Board Resolution No. 138/X/2021 of April 2nd 2021 and Supervisory Board Resolution No. 109/XI/2021 of April 2nd 2021, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Section 1

The General Meeting receives the consolidated financial statements of the LOTOS Group for 2020, comprising:

- 1) the consolidated statement of comprehensive income for 2020, showing a net loss of PLN 1,146.2m and total comprehensive loss of PLN 956.7m,
- 2) the consolidated statement of financial position as at December 31st 2020, showing total assets and total equity and liabilities of PLN 21,856.4m,
- 3) the consolidated statement of cash flows for 2020, showing a net increase in cash of PLN 406.8m,
- 4) the consolidated statement of changes in equity for 2020, showing a decrease in equity of PLN 1,141.6m,
- 5) notes to the financial statements.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

129.759.549 votes for the resolution

0 votes against the resolution

302 878 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 5 concerning receipt of the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group in 2020

Acting pursuant to Art. 393.1, Art. 395.2.1 and Art. 395.5 of the Commercial Companies Code and Art. 9.1 of the Company's Articles of Association, having considered Management Board Resolution No. 139/X/2021 of April 2nd 2021 and Supervisory Board Resolution No. 109/XI/2021 of April 2nd 2021, the General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Section 1

The General Meeting receives the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group in 2020.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

129.759.549 votes for the resolution

3.907 votes against the resolution

298.971 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

At this point, Mr Bogdan Kamola, a shareholder, objected to the adopted resolution.

Resolution No. 6 concerning coverage of net loss of Grupa LOTOS S.A. for 2020

Acting pursuant to Art. 395.2.2 and Art. 348.4 of the Commercial Companies Code and pursuant to Art. 9.3 of the Company's Articles of Association, having considered Management Board Resolution No. 189/X/2021 of May 11th 2021 and Supervisory Board Resolution No. 154/XI/2021 of May 27th 2021, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting resolves that the net loss of Grupa LOTOS S.A. for 2020, of **PLN 881,331,986.81** (eight hundred and eighty-one million, three hundred and thirty-one thousand, nine hundred and eighty-six zloty, 81/100) will be covered from statutory reserve funds.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

130.038.520 votes for the resolution

0 votes against the resolution

23.907 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 7 concerning grant of discharge from liability to Zofia Maria Paryła, President of the Management Board of Grupa LOTOS S.A., for the period from January 1st to December 31st 2020

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 9.2 of the Company's Articles of Association, having considered Supervisory Board Resolution No. 144/XI/2021 of May 27th 2021, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Zofia Maria Paryła**, President of the Grupa LOTOS S.A. Management Board, in respect of her duties as Member of the Management Board in the period from January 1st to December 31st 2020.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

129.577.380 votes for the resolution

182.501 votes against the resolution

302.546 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 8 Concerning grant of discharge from liability to Jarosław Adam Wittstock, Vice President of the Management Board of Grupa LOTOS S.A., for the period from January 1st to December 31st 2020

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 9.2 of the Company's Articles of Association, having considered Supervisory Board Resolution No. 146/XI/2021 of May 27th 2021, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Jarosław Adam Wittstock**, Vice President of the Grupa LOTOS S.A. Management Board, in respect of his duties as Member of the Management Board in the period from January 1st to December 31st 2020.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

129.581.287 votes for the resolution

182.501 votes against the resolution

298.639 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 9 concerning grant of discharge from liability to Piotr Aleksander Walczak, Vice President of the Management Board of Grupa LOTOS S.A, for the period from September 4th to December 31st 2020

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 9.2 of the Company's Articles of Association, having considered Supervisory Board Resolution No. 150/XI/2021 of May 27th 2021, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Piotr Aleksander Walczak**, Vice President of the Grupa LOTOS S.A. Management Board, in respect of his duties as Member of the Management Board in the period from September 4th to December 31st 2020.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

129.577.380 votes for the resolution

182.501 votes against the resolution

298.639 abstaining votes

Total number of valid votes: 130.058,520

Total number of validly voted shares: 130.058.520 (70,35% of the Company's share capital)

Resolution No. 10 concerning: grant of discharge from liability to Jarosław Paweł Kawula, Vice President of the Management Board of Grupa LOTOS S.A., for the period from January 1st to December 31st 2020

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 9.2 of the Company's Articles of Association, having considered Supervisory Board Resolution No. 148/XI/2021 of May 27th 2021, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Jarosław Paweł Kawula**, Vice President of the Grupa LOTOS S.A. Management Board, in respect of his duties as Member of the Management Board in the period from January 1st to July 30th 2020.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

129.581.287 votes for the resolution

182.501 votes against the resolution

298.639 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 11 concerning grant of discharge from liability to Paweł Jan Majewski, President of the Management Board of Grupa LOTOS S.A., for the period from February 3rd to November 11th 2020

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 9.2 of the Company's Articles of Association, having considered Supervisory Board Resolution No. 145/XI/2021 of May 27th 2021, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to Paweł Jan Majewski, President of the Grupa LOTOS S.A. Management Board, in respect of his duties as Member of the Management Board in the period from February 3rd to November 11th 2020.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

129.581.287 votes for the resolution

182.501 votes against the resolution

298.639 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 12 concerning grant of discharge from liability to Marian Roman Krzemiński, Vice President of the Management Board of Grupa LOTOS S.A., for the period from January 1st to December 31st 2020

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 9.2 of the Company's Articles of Association, having considered Supervisory Board Resolution No. 147/XI/2021 of May 27th 2021, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Marian Roman Krzemiński**, Vice President of the Grupa LOTOS S.A. Management Board, in respect of his duties as Member of the Management Board in the period from January 1st to December 31st 2020.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

129.581.287 votes for the resolution

182.501 votes against the resolution

298.639 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 13 concerning grant of discharge from liability to Artur Cieślik, Vice President of the Management Board of Grupa LOTOS S.A, for the period from August 24th to December 31st 2020

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 9.2 of the Company's Articles of Association, having considered Supervisory Board Resolution No. 149/XI/2021 of May 27th 2021, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Artur Cieślik**, Vice President of the Grupa LOTOS S.A. Management Board, in respect of his duties as Member of the Management Board in the period from August 24th to December 31st 2020.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

129.581.287 votes for the resolution

182.501 votes against the resolution
298.639 abstaining votes
Total number of valid votes: 130.062.427
Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 14 concerning grant of discharge from liability to Beata Kozłowska-Chyła, Chair of the Supervisory Board of Grupa LOTOS S.A., for the period from January 1st to December 31st 2020

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 9.2 of the Articles of Association, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Beata Kozłowska-Chyła**, Chair of the Supervisory Board of Grupa LOTOS S.A., in respect of her duties as Member of the Supervisory Board in the period from January 1st to December 31st 2020.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:
127.211.130 votes for the resolution
2.842.878 votes against the resolution
8.419 abstaining votes
Total number of valid votes: 130.062.427
Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 15 concerning grant of discharge from liability to Piotr Ciach, Deputy Chair of the Supervisory Board of Grupa LOTOS S.A., for the period from January 1st to December 31st 2020

Pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and pursuant to Art. 9.2 of the Company's Articles of Association, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Piotr Ciach**, Deputy Chair of the Supervisory Board of Grupa LOTOS S.A., in respect of his duties as Member of the Supervisory Board in the period from January 1st to December 31st 2020.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

127.191.462 votes for the resolution

2.572.326 votes against the resolution

298.639 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 16 concerning grant of discharge from liability to Katarzyna Lewandowska, Secretary of the Supervisory Board of Grupa LOTOS S.A., for the period from January 1st to December 31st 2020

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 9.2 of the Articles of Association, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Katarzyna Lewandowska**, Secretary of the Supervisory Board of Grupa LOTOS S.A., in respect of her duties as Member of the Supervisory Board in the period from January 1st to December 31st 2020.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

127.191.462 votes for the resolution

2.572.326 votes against the resolution

298.639 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 17 concerning grant of discharge from liability to Dariusz Figura, Member of the Supervisory Board of Grupa LOTOS S.A., for the period from January 1st to December 31st 2020

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 9.2 of the Articles of Association, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Dariusz Figura**, Member of the Supervisory Board of Grupa LOTOS S.A., in respect of his duties as Member of the Supervisory Board in the period from January 1st to December 31st 2020.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

127.191.462 votes for the resolution

2.572.326 votes against the resolution

298.639 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 18 concerning grant of discharge from liability to Adam Lewandowski, Member of the Supervisory Board of Grupa LOTOS S.A., for the period from January 1st to December 31st 2020

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 9.2 of the Articles of Association, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Adam Lewandowski**, Member of the Supervisory Board of Grupa LOTOS S.A., in respect of his duties as Member of the Supervisory Board in the period from January 1st to December 31st 2020.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

127.191.462 votes for the resolution

2.572.326 votes against the resolution

298.639 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 19 concerning grant of discharge from liability to Grzegorz Rybicki, Member of the Supervisory Board of Grupa LOTOS S.A., for the period from January 1st to December 31st 2020

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 9.2 of the Articles of Association, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Grzegorz Rybicki**, Member of the Supervisory Board of Grupa LOTOS S.A., in respect of his duties as Member of the Supervisory Board in the period from January 1st to December 31st 2020.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

127.191.462 votes for the resolution

2.572.326 votes against the resolution

298.639 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 20 concerning grant of discharge from liability to Agnieszka Szklarczyk-Mierzwa, Member of the Supervisory Board of Grupa LOTOS S.A., for the period from January 1st to June 30th 2020

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code and Art. 9.2 of the Articles of Association, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Agnieszka Szklarczyk-Mierzwa**, Member of the Supervisory Board of Grupa LOTOS S.A., in respect of her duties as Member of the Supervisory Board in the period from January 1st to June 30th 2020.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

127.193.140 votes for the resolution

2.570.648 votes against the resolution

298.639 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 21 concerning amendment of the Articles of Association of Grupa LOTOS S.A.

Acting pursuant to Art. 430.1 and Art. 430.5 of the Commercial Companies Code and Art. 9.14 of the Articles of Association, the Annual General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The Annual General Meeting resolves to make the following amendments to the Articles of Association of Grupa LOTOS S.A.:

- 1. The existing provisions of Art. 8.8, reading as follows:**

“8. The Management Board may make a decision to broadcast the proceedings of the General Meeting in real time.”

shall be replaced with Art. 8.8 reading:

“8. The proceedings of the General Meeting shall be broadcast in real time.”

2. Art. 9.24 shall be added in Art. 9, reading as follows:

“24. Adoption of the Remuneration Policy for Members of the Management Board and Supervisory Board.

3. The existing provisions of Art. 12.1, Art. 12.3, Art. 12.4 and Art. 12.5, reading as follows:

- “1. Meetings of the Supervisory Board shall be held as needed, but at least once every two months. In addition, the Chair of the Supervisory Board is required to convene a Supervisory Board meeting upon a written request from the Management Board or any member of the Supervisory Board, specifying the proposed agenda of the meeting. A Supervisory Board meeting shall be convened within two weeks from the date of receiving the request; otherwise, the party submitting the request may proceed to convene such meeting, specifying the meeting’s date, venue, and proposed agenda. Notwithstanding the foregoing provisions, in the case of urgent business the Chair shall convene a meeting of the Supervisory Board at a written request of the Management Board, within two days of receiving the request. If this is the case, the Chair of the Supervisory Board may shorten the period referred to in Art. 12.2 to two days, specifying the procedure for delivery of the notices. In periods between Supervisory Board meetings, declarations of will and letters to the Supervisory Board shall be accepted by the Chair or, in the event of the Chair’s absence, by the Deputy Chair of the Supervisory Board.
3. The Supervisory Board may hold a meeting if all the Supervisory Board members have been properly invited. Meetings of the Supervisory Board may also be held without being formally convened, provided that all members of the Supervisory Board are present and give their consent to the meeting and its agenda. The Supervisory Board may adopt resolutions by written ballot or using means of remote communication, subject to Art. 388.4 of the Commercial Companies Code. For a resolution to be passed in this manner, its draft shall first be presented to all Supervisory Board members, and all resolutions so adopted shall be presented at the next meeting of the Supervisory Board, along with the voting results.
4. Members of the Supervisory Board may participate in the adoption of Supervisory Board resolutions by casting their votes in writing ‘for’ or ‘against’ a resolution through the agency of another member of the Supervisory Board, provided that they received a draft of the resolution together with the meeting agenda. Resolutions concerning matters referred to in Art. 388.4 of the Commercial Companies Code may not be adopted in this manner.
5. Subject to Art. 12.4 and Art. 14.4, resolutions of the Supervisory Board shall be passed by an absolute majority of validly cast votes, provided that at least half of the Supervisory Board members are present.”

shall be replaced with Art. 12.1, Art. 12.3, Art. 12.4, Art. 12.5 reading as follows:

- “1. Meetings of the Supervisory Board shall be held as needed, but at least once every two months. In addition, the Chair of the Supervisory Board is required to convene a Supervisory Board meeting upon a written request from the Management Board or any member of the Supervisory Board, specifying the proposed agenda of the meeting. A Supervisory Board meeting shall be convened within two weeks from the date of receiving the request; otherwise, the party submitting the request may proceed to convene such meeting, specifying the meeting’s date, venue, and proposed agenda. Notwithstanding the foregoing provisions, in the case of urgent business the Chair shall convene a meeting of the Supervisory Board at a written request of the Management Board, within two days of receiving the request. If this is the case, the Chair of the Supervisory Board may shorten the period referred to in Art. 12.2, specifying the procedure for delivery of the notices. In periods between Supervisory Board meetings, declarations of will and letters to the Supervisory Board shall be accepted by the Chair or, in the event of the Chair’s absence, by the Deputy Chair of the Supervisory Board.
3. The Supervisory Board may hold a meeting if all the Supervisory Board members have been properly invited. Meetings of the Supervisory Board may also be held without being formally convened, provided that all members of the Supervisory Board are present and give their consent to the meeting and its agenda. It also possible to participate in Supervisory Board meetings using means of remote communication
4. The Supervisory Board may adopt resolutions by written ballot or using means of remote communication. A resolution shall be valid provided that all Supervisory Board members have been notified of the contents of the draft resolution and at least half of the Supervisory Board members have taken part in the adoption of the resolution. Resolutions passed in this manner shall be presented at the next meeting of the Supervisory Board, along with the voting results.
5. Members of the Supervisory Board may participate in the adoption of Supervisory Board resolutions by casting their votes in writing ‘for’ or ‘against’ a resolution through another member of the Supervisory Board. Matters placed on the agenda during the meeting of the Supervisory Board may not be voted on in writing.

4. Art. 12.5 shall be renumbered as Art. 12.6 and the reference contained therein shall be renumbered accordingly.

- “6. Subject to Art. 12.5 and Art. 14.4 of the Articles of Association, resolutions of the Supervisory Board shall be passed by an absolute majority of validly cast votes, provided that at least half of the Supervisory Board members are present.”

Section 2

The General Meeting hereby authorises the Supervisory Board to draw up the consolidated text of the amended Articles of Association.

Section 3

This Resolution shall come into force as of its date, with effect from the date the amendments are entered in the business register of the National Court Register

Number of votes cast:

129.964.632 votes for the resolution

93.888 votes against the resolution

3.907 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 22 concerning opinion on the Report on Remuneration of Members of Grupa LOTOS S.A. Management Board and Supervisory Board for 2019 and 2020

Acting pursuant to Art. 395.2(1) of the Commercial Companies Code and Art. 9 of the Articles of Association, in conjunction with Art. 90g.6 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (Dz.U. of 2020, item 2080), having considered Supervisory Board Resolution No. 152/XI/2021 of May 27th 2021 and the auditor's opinion, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting issues a positive opinion on the Report on Remuneration of Members of the Grupa LOTOS S.A. Management Board and Supervisory Board for 2019 and 2020, reading as stated in the appendix to this Resolution.

Section 2

This Resolution shall become effective upon its adoption.

Number of votes cast:

115.299.783 votes for the resolution

9.262.215 votes against the resolution

5.500.429 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 23 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.

Number of votes cast:

130.038.059 votes for the resolution

0 votes against the resolution

24.368 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 24 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 Ms Katarzyna Maćkowska (Personal Identification Number PESEL 79110803702) 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.

Number of votes cast:

113.825.520 votes for the resolution

13.123.516 votes against the resolution

3.113.391 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)

Resolution No. 25 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 Rafał Włodarski (Personal Identification Number PESEL 86021203514) 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.

Number of votes cast:

113.825.520 votes for the resolution

13.123.516 votes against the resolution

3.113.391 abstaining votes

Total number of valid votes: 130.062.427

Total number of validly voted shares: 130.062.427 (70,35% of the Company's share capital)