

**RESOLUTION No. ...**  
**OF THE EXTRAORDINARY GENERAL MEETING OF GRUPA LOTOS S.A.**  
**of July 20<sup>th</sup> 2022**

**concerning: appointment of Chairperson of the Extraordinary General Meeting**

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

Section 1

The Extraordinary General Meeting of Grupa LOTOS S.A. resolves to appoint Mr/Ms ..... as Chairperson of the Extraordinary General Meeting, PESEL ....., ID CARD .....

Section 2

This resolution shall become effective upon its adoption.