

**RESOLUTION No. ...  
OF THE ANNUAL GENERAL MEETING OF GRUPA LOTOS S.A.  
of June 17<sup>th</sup> 2022**

**concerning: approval the financial statements of Grupa LOTOS S.A. for 2021**

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. 122/XI/2022 of March 21<sup>st</sup> 2022 and Supervisory Board Resolution No. 268/XI/2022 of March 21<sup>st</sup> 2022, 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 2021, comprising:

- 1) the statement of comprehensive income for 2021, showing a net profit of PLN 2,519.9m and total comprehensive income of PLN 2,481.4m,
- 2) the statement of financial position as at December 31<sup>st</sup> 2021, showing total assets and total equity and liabilities of PLN 18,024.8m,
- 3) the statement of cash flows for 2021, showing a net decrease in cash of PLN 177.0m,
- 4) the statement of changes in equity for 2021, showing a decrease in equity of PLN 2,485.5m,
- 5) notes to the consolidated financial statements.

**Section 2**

This Resolution shall become effective upon its adoption.