

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

**concerning: approval of the Directors' Report on the operations of Grupa LOTOS
S.A. and the LOTOS Group in 2021**

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. 124/XI/2022 of March 21st 2022 and Supervisory Board Resolution No. 268/XI/2022 of March 21st 2022, 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 2021.

Section 2

This Resolution shall become effective upon its adoption.