

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

concerning: allocation of net profit of Grupa LOTOS S.A. for 2021

Acting pursuant to Art. 395.2.2 and 395.2 of the Commercial Companies Code and Art.9.3 of the Articles of Association of the Company, and having considered the Management Board's Resolution No. 196/X/2019 of May 11th 2022 and the Supervisory Board's Resolution No. 290/XI/2021 of May 19th 2022, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting resolves to transfer the net profit of Grupa LOTOS S.A. for 2021, of **PLN 2,519,835.199.42** (two billion, five hundred and nineteen million, eight hundred and thirty-five thousand, one hundred and ninety-nine zloty, 42/100), in its entirety to the statutory reserve funds.

Section 2

This Resolution shall become effective upon its adoption.