

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

**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 2021**

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. 297/XI/2022 of May 19th 2022, 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 2021.

Section 2

This Resolution shall become effective upon its adoption.