

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

**concerning: grant of discharge from liability to Piotr Aleksander Walczak,
Vice 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. 299/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 **Piotr Aleksander Walczak**, Vice President of the Grupa LOTOS S.A. Management Board, in respect of his 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.