

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

**concerning: grant of discharge from liability to Krzysztof Marian Nowicki,  
Vice President of the Management Board of Grupa LOTOS S.A.,  
for the period from January 26<sup>th</sup> to December 31<sup>st</sup> 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. 300/XI/2022 of May 19<sup>th</sup> 2022, the General Meeting of Grupa LOTOS S.A. resolves as follows:

Section 1

The General Meeting grants discharge from liability to **Krzysztof Marian Nowicki**, 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 26<sup>th</sup> to December 31<sup>st</sup> 2021.

Section 2

This Resolution shall become effective upon its adoption.