

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

concerning: adoption of the agenda for the Annual General Meeting of Grupa LOTOS S.A.

The Annual General Meeting of Grupa LOTOS S.A. hereby resolves as follows:

Section 1

The following agenda of the Annual General Meeting of Grupa LOTOS S.A. convened for June 17th 2022 is hereby adopted:

1. Opening of the Meeting.
2. Appointment of the Chairperson of the Meeting.
3. Confirmation that the Meeting has been properly convened and has the capacity to adopt resolutions.
4. Adoption of the agenda.
5. Consideration of the financial statements of Grupa LOTOS S.A. for 2021.
6. Consideration of the consolidated financial statements of the LOTOS Group for 2021.
7. Consideration of the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group in 2021.
8. Consideration of the Supervisory Board's report on the activities of the Supervisory Board in 2021, the Supervisory Board's report on assessment of the separate and consolidated financial statements for 2021, the Directors' Report on the operations of the Management Board and the LOTOS Group in 2021, and the Management Board's motion concerning distribution of profit.
9. Consideration of the report of the Management Board of Grupa LOTOS S.A. on entertainment expenses, legal expenses, marketing costs, public relations and social communication expenses, and management consultancy fees in 2021.
10. Receipt of the financial statements of Grupa LOTOS S.A. for 2021.
11. Receipt of the consolidated financial statements of the LOTOS Group for 2021.
12. Receipt of the Directors' Report on the operations of Grupa LOTOS S.A. and the LOTOS Group in 2021.
13. Distribution of the Company's net profit for 2021.
14. Granting discharge from liability to members of the Company's Management Board for the period January 1st – December 31st 2021.
15. Granting discharge from liability to members of the Company's Supervisory Board for the period January 1st – December 31st 2021.

16. Consideration and voting on a resolution concerning opinion on the Report on Remuneration of Members of Grupa LOTOS S.A. Management Board and Supervisory Board for 2021.

17. Closing of the Meeting.

Section 2

This resolution shall become effective upon its adoption.