

Information for Grupa LOTOS S.A. Shareholders / Shareholder Proxies regarding the rules of conduct on the premises and in the buildings of Grupa LOTOS S.A. in connection with the Annual General Meeting convened for June 17th 2022.

Considering the state of epidemic threat continuing in Poland, Grupa LOTOS S.A. will provide persons participating in the Annual General Meeting with personal protection equipment (masks and disposable gloves) as well as access to hand disinfectants.

Information on the rules of processing the personal data of Grupa LOTOS S.A. Shareholders / Shareholder Proxies is available at:

https://inwestor.lotos.pl/2898/strefa_inwestora/klauzula_informacyjna_dla_akcjonariuszy_grupy_lotos_sa

Information on the rules of processing the personal data of individuals gaining access to and moving around the premises of Grupa LOTOS S.A. is available at:

https://www.lotos.pl/2685/poznaj_lotos/ochrona_danych_osobowych