Grupa LOTOS S.A. Management Board's statement of compliance concerning the full-year financial statements and the Directors' Report on the operations of Grupa LOTOS S.A. and its Group

We, the undersigned, hereby represent that to the best of our knowledge the full-year financial statements of Grupa LOTOS S.A. for 2021 and the comparative data have been prepared in compliance with the applicable accounting standards and give a true, clear and fair view of the assets, financial position and financial results of Grupa LOTOS S.A.

We further represent that the Directors' Report on the operations of Grupa LOTOS S.A. and its Group in 2021 gives a true and fair view of Grupa LOTOS S.A.'s development, achievements and position, and includes a description of key risks and threats.

Management Board members:

President of the Management Board – Zofia Paryła

Vice President of the Management Board – Krzysztof Nowicki

Vice President of the Management Board – Piotr Walczak

Vice President of the Management Board – Jarosław Wittstock

Vice President of the Management Board – Jarosław Wróbel