Representation by the Supervisory Board of Grupa LOTOS S.A. concerning the Audit Committee

The Supervisory Board of Grupa LOTOS S.A. represents that to the best of its knowledge:

a) the relevant regulations concerning appointment, composition and operation of the Audit Committee are complied with at the Company, including those which permit delegating the Audit Committee function to the Supervisory Board and arranging that it functions as the Audit Committee, as well as those concerning the fulfilment by Audit Committee members of independence criteria and the requirement to have knowledge and skills relevant to the industry in which Grupa LOTOS S.A. operates, as well as knowledge of accounting or auditing of financial statements,

b) the Audit Committee appointed at the Company performed the audit committee tasks defined in the applicable regulations.

Supervisory Board members:

Chairwoman of the Supervisory Board – Beata Kozłowska-Chyła

Deputy Chairman of the Supervisory Board – Piotr Ciach

Secretary of the Supervisory Board – Katarzyna Lewandowska

Member of the Supervisory Board – Dariusz Figura

Member of the Supervisory Board – Katarzyna Maćkowska

Member of the Supervisory Board – Grzegorz Rybicki

Member of the Supervisory Board – Rafał Włodarski

Statement made pursuant to the resolution passed by the Supervisory Board of Grupa LOTOS S.A. on March 21st 2022.