

RESOLUTION NO.
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
of Grupa LOTOS S.A.
of September 8th, 2014

concerning: election of the Chairperson of the Extraordinary General Shareholders Meeting

Acting pursuant to Article 409.1 of the Commercial Companies Code and Section 5 of the Rules of Procedure for General Meetings, the General Meeting hereby elects the Chairperson of the General Meeting.

Section 1

Mr./Ms. ... is hereby appointed Chairperson of the Extraordinary General Shareholders Meeting.

Section 2

The resolution has been adopted by secret ballot.