

Management Board of Grupa LOTOS S.A.

Power of Attorney - Form

[place, date]

POWER OF ATTORNEY

I, [first name and surname], holder of identity card No. [document number] / [name of legal person, No. in the National Court Register (KRS)] hereby grant a power of proxy to Mr./Ms. [first name and surname], holder of identity card No. [document number], to participate in the Extraordinary General Shareholders Meeting which is to be held on January 27th, 2016 and to exercise the voting rights attached to the Grupa LOTOS shares held by me/ held by [name of legal person].