

Warsaw, September 12th 2017

**Grupa Lotos S.A.
ul. Elbląska 135
80-718 Gdańsk**

Acting pursuant to Art. 69 in conjunction with Art. 87.1.3.b of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (Dz.U. of 2009, No. 185, item 1439, as amended), we announce that, having sold shares in Grupa Lotos S.A. (the “Company”) in a transaction on the Warsaw Stock Exchange, cleared on September 6th 2017, the following funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A.: Nationale-Nederlanden Otwarty Fundusz Emerytalny (“OFE”) and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny (“DFE”), reduced their combined shareholding below 5% of the total vote at the Company’s General Meeting.

Before the sale was cleared, the number of Company shares recorded in OFE’s and DFE’s securities accounts was 9,261,600 (nine million, two hundred and sixty-one thousand, six hundred), representing 5.0097% of the Company’s share capital. These shares conferred 9,261,600 (nine million, two hundred and sixty-one thousand, six hundred) voting rights at the Company’s General Meeting, representing 5.0097% of the total vote.

After the sale was cleared on September 6th 2017, the number of Company shares recorded in OFE’s and DFE’s securities accounts was 9,233,800 (nine million, two hundred and thirty-three thousand, eight hundred), representing 4.99% of the Company’s share capital. These shares confer 9,233,800 (nine million, two hundred and thirty-three thousand, eight hundred) voting rights at the Company’s General Meeting, representing 4.99% of the total vote.

With kind regards,

**MEMBER OF THE MANAGEMENT
BOARD**

Grzegorz Łętocha

**PRESIDENT OF THE MANAGEMENT
BOARD**

Grzegorz Chłopek