

Warsaw, May 20th 2021

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

Pursuant to Art. 87.1.2b 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 hereby notify you that following the acquisition of shares in Grupa LOTOS S.A. (the "Company") in transactions executed on the Warsaw Stock Exchange on May 13th 2021, the following funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A.: Nationale-Nederlanden Otwarty Fundusz Emerytalny, Nationale- Nederlanden Dobrowolny Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2025, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2030, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2035, Nationale- Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2040, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2045, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2050, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2055, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2060, and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2065 increased their aggregate shareholding in the Company by a number that increased the percentage of total voting rights held by them at the Company's General Meeting above 5%.

The table below shows the number of shares and voting rights before and after the transaction was cleared.

	BEFORE		AFTER	
ALL FUNDS	number	%	number	%
Voting rights	9,037,480	4.89%	9,257,661	5.01%
Share capital	9,037,480	4.89%	9,257,661	5.01%

Yours faithfully,

The signature is correct.

Document signed by Szymon Ożóg

Date: 2021.05.20 11:16:48 CEST

The signature is correct.

Document signed by Grzegorz Łętocha

Date: 2021.05.20 11:11:58 CEST