

Autorisation of the consolidated financial statement for issue

These consolidated financial statements were authorised for issue by the Management Board on March 2nd 2017.

Signatures of the Management Board members and the person responsible for keeping the accounting books of Grupa LOTOS S.A.

President of the Management Board

Marcin Jastrzębski

Chief Strategy and Development Officer

Mateusz Aleksander Bonca

Chief Refining Officer

Jarosław Kawula

Chief Financial Officer

Mariusz Machajewski

Chief Accountant

Tomasz Południewski

The Notes to the consolidated financial statements are an integral part of the statements.
(This is a translation of a document originally issued in Polish)