

## REPRESENTATION

### **of the Management Board concerning the appointment of qualified auditor of financial statements to audit the annual financial statements of Grupa LOTOS S.A.**

I, the undersigned, hereby represent that the qualified auditor of the financial statements of Grupa LOTOS S.A. for 2013 was appointed in accordance with the applicable laws, and that the auditing firm and the qualified auditors who performed the audit met the conditions necessary to issue an impartial and independent auditor's opinion in accordance with the applicable regulations and professional standards.

President of the Management Board,  
Chief Executive Officer

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Paweł Olechnowicz

Vice-President of the Management Board,  
Chief Financial Officer

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Mariusz Machajewski

Vice-President of the Management Board, Chief  
Exploration and Production Officer

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Zbigniew Paszkowicz

Vice-President of the Management Board,  
Chief Operation Officer

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Marek Sokołowski

Vice-President of the Management Board,  
Chief Commercial Officer

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Maciej Szozda

Gdańsk, March 3rd 2014