

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 2012 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	
	Paweł Olechnowicz
Vice-President of the Management Board, Chief Financial Officer	
	Mariusz Machajewski
Vice-President of the Management Board, Chief Exploration and Production Officer	
	Zbigniew Paszkowicz
Vice-President of the Management Board, Chief Operation Officer	
	Marek Sokołowski
Vice-President of the Management Board, Chief Commercial Officer	
	Maciej Szozda

Gdańsk, March 19th 2013