

## 47. 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, Chief Executive Officer	(-) Paweł Olechnowicz
Vice-President of the Management Board, Chief Financial Officer	(-) Mariusz Machajewski
Vice-President of the Management Board, Chief Operation Officer	(-) Marek Sokołowski
Vice-President of the Management Board, Chief Commercial Officer	(-) Maciej Szozda
Chief Accountant	(-) Tomasz Południowski

This is a translation of a document originally issued in Polish.