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These consolidated financial statements were authorised for issue by the Management Board on March 5th 2015.

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 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
Chief Accountant	Tomasz Południwski

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)