

We are driven by sustainable development

The LOTOS Group is one of the largest business players in the Polish market and the second largest fuel producer in Poland. We operate in the crude oil and natural gas production and processing business and sell quality petroleum products. We also provide highly specialised logistics services and servicing support.

Our activities are determined by sustainable development. The refinery in Gdańsk is one of the youngest and most advanced refineries in Europe in terms of technology and environmental protection. We have been introducing into our offering alternative fuels, such as hydrogen and LNG, and we are an active player in electromobility, steadily consolidating our position as the leader of innovation in this segment.

Our Group comprises Grupa LOTOS S.A. (the Parent), production, trading and service companies, and a foundation.

Grupa LOTOS S.A.'s headquarters are located at ul. Elbląska 135 in Gdańsk.



 **LOTOS Paliwa**

wholesale and retail sale of fuels and light fuel oil, management of the LOTOS service station network (495 stations)

 **LOTOS Oil**

production and sale of lubricating oils and lubricants, and sale of base oils

 **LOTOS Asfalt**

production and sale of bitumens

 **LOTOS Petrobaltic**

acquisition of crude oil and natural gas reserves, production of hydrocarbons

 **LOTOS** Exploration & Production Norge

production operations in the Norwegian Continental Shelf

 **LOTOS Upstream**

a holding company implementing the segment's growth plans based on subsidiaries

 **LOTOS Infrastruktura**

storage and distribution of fuels, renting and operating of own or leased real estate

 **LOTOS Terminale**

storage and distribution of fuels

 **LOTOS Kolej**

railway logistics support for the entire Group

 **LOTOS Lab**

laboratory analysis

 **LOTOS Ochrona**

security services – protection of people and property

 **LOTOS Straż**

fire service activities

 **LOTOS Geonafta**

crude oil exploration and production, drilling services, and purchase and sale of crude oil in onshore areas of Lithuania

 **LOTOS Serwis**

maintenance of mechanical and electric operations and controlling devices, overhaul and repair services



sales up 16% in 2018

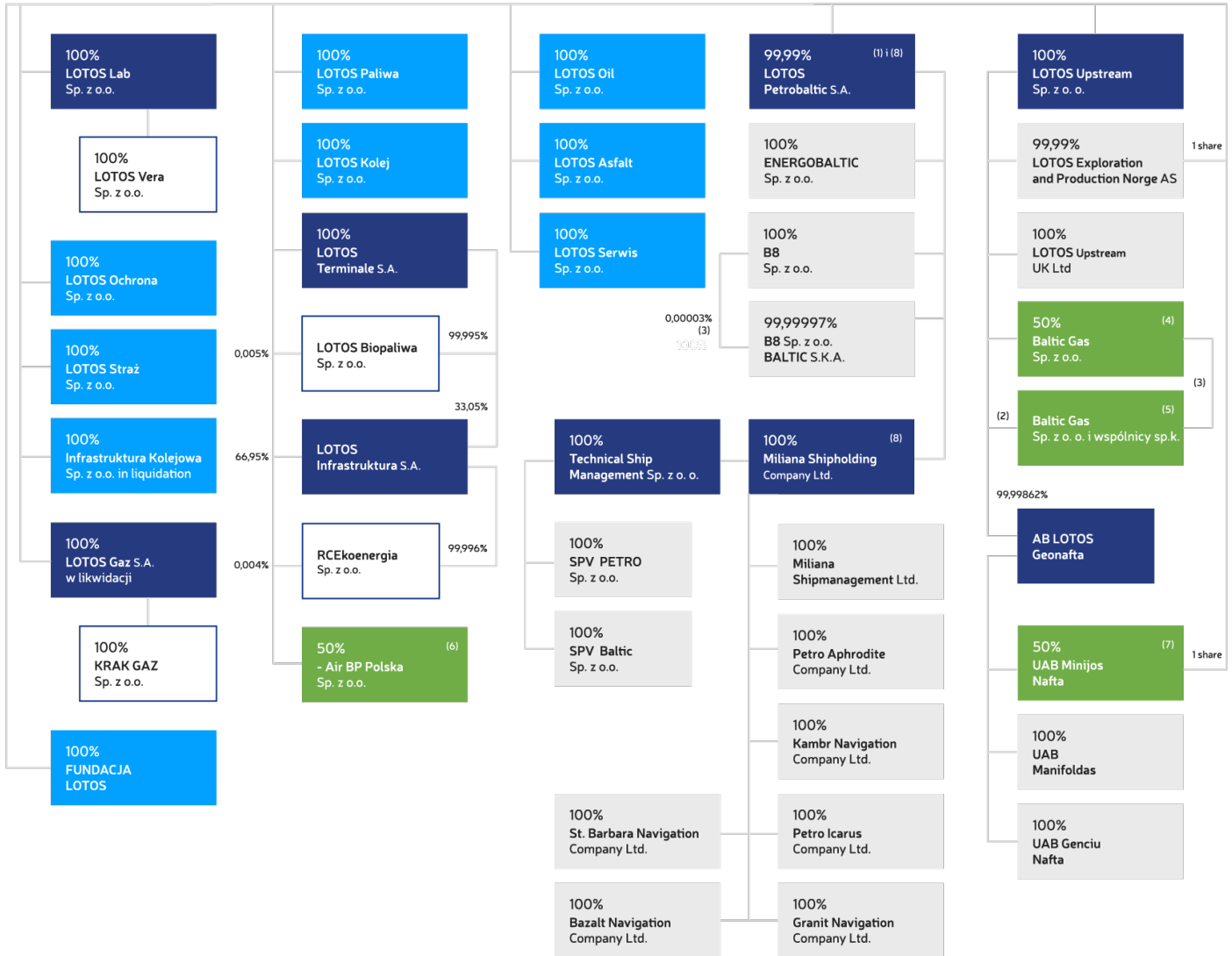
Baltic Gas

implementation of a gas reserves development project

 **LOTOS Vera**

manufacture of cars

GRUPA LOTOS S.A.



(1) State Treasury – 0,01%

(2) Limited partner

(3) General partner

(4) CalEnergy Resources Poland Sp. z o.o. - 50%

(5) CalEnergy Resources Poland Sp. z o.o. - Limited partner

(6) BP Europa SE – 50%

(7) Odin Energi A/S – 50%

(8) In merger process (merger plan accepted on 19.12.2017)

Entities classified as joint ventures accounted for using the equity method, which are non-Group companies

Additionally, Group LOTOS S.A. holds 8.97% shares in P.P.P.P. NAFTOPORT Sp. z o.o. (a company of the PERN Przyjaźń Group of Płock)