

CERTIFICATE

This is to certify that quality management system in

LOTOS OIL S.A.

ul. Elbląska 135, 80-718 Gdańsk

complies with the requirements of

ISO 9001:2008

Scope of certification:

Engine, industrial oils and plastic greases development and manufacturing along with base oils, engine oils, industrial oils and plastic greases trading.

Meeting the requirements of ISO 9001:2008 is equivalent to meeting the requirements of PN-EN ISO 9001:2009.

A confirmation including certification validity terms is the integral part of this certificate. Additional information on certification validity at www.zsjz.pl or by phone/fax.

Initial certificate issue: 10.07.2006.

Certificate No 536/S/2012 is valid from 10.07.2012 to 09.07.2015.

Edition: A, date of issuing: 04.07.2012.

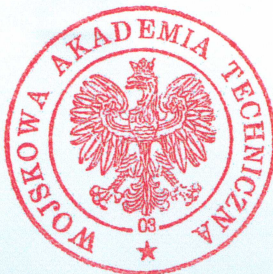
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QMS