

RESOLUTION NO. 1
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the election of the Chairman of the Ordinary Shareholders Meeting

§ 1

Pursuant to Article 409 § 1 sentence 1 of the Code of Commercial Companies in conjunction with § 5 of the Regulations of the Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A., the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. elects Mr. Jozef Palinka as the Chairman of the Shareholders Meeting.

§ 2

The resolution shall come into force upon its adoption.

RESOLUTION NO. 2
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the adoption of the agenda of the Ordinary Shareholders Meeting

§ 1

The Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. adopts the following agenda:

1. Opening of the Shareholders Meeting.
2. Election of the Chairman of the Shareholders Meeting.
3. Confirmation of the proper convention of the Shareholders Meeting and its ability to adopt resolutions.
4. Adoption of the agenda.
5. Election of the Tellers Committee.
6. Examination of the report of the Management Board on the Company's activities and the Company's financial statement and also the motion of the Management Board regarding the coverage of the loss for the financial year 2008.
7. Examination of the report of the Management Board on the ORLEN Capital Group's activities and the ORLEN Capital Group's consolidated financial statement for the financial year 2008.
8. Examination of the report of the Supervisory Board opinion regarding the report of the Management Board on the Company's activities and the Company's financial statement in terms of their compliance with books, records and facts and regarding the motion of the Management Board regarding the coverage of the loss for the financial year 2008.
9. Examination of the opinion of the Supervisory Board regarding the report of the Management Board on the ORLEN Capital Group's activities and the ORLEN Capital Group's consolidated financial statement for the financial year 2008.
10. Examination of the opinion of the Supervisory Board works in year 2008 and the report of the Supervisory Board opinion regarding Company's situation, including works of Supervisory Board's committees, opinion of internal control system and system of risk management crucial for Company.
11. Adoption of the resolution regarding the approval of the report of the Management Board on the Company's activities and the Company's financial statement for the financial year 2008.
12. Adoption of the resolution regarding the approval of the report of the Management Board on the ORLEN Capital Group's activities and the ORLEN Capital Group's consolidated financial statement for the financial year 2008.
13. Adoption of the resolution regarding the coverage of the loss for the financial year 2008.
14. Adoption of resolutions regarding the acknowledgement of fulfillment of duties by the members of the Company's Management Board in 2008.
15. Adoption of resolutions regarding the acknowledgement of fulfillment of duties by the members of the Company's Supervisory Board in 2008.
16. Examination of the information and adoption of resolution regarding disposal, lease or charge of other right to third party of the organised part of the enterprise.
17. Examination of the information and adoption of resolutions regarding changes to the Company's Articles of Association and authorisation for the Supervisory Board to establish the unified text of the amended Articles of Association.
18. Examination of the information and adoption of resolutions regarding amendments to the Regulations of the Shareholders Meeting and establishment of the unified text of the amended Regulations of the Shareholders Meeting.
19. Changes to the composition of the Supervisory Board.
20. Conclusion of the Shareholders Meeting.

§ 2

The resolution shall come into force upon its adoption.

RESOLUTION NO. 3
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the election of the Tellers Committee

§ 1

Pursuant to § 8 of the Regulations of the Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A., the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. elects the following persons as members of the Tellers Committee:

- Tomasz Gajewski
- Tomasz Przygoda
- Sylwia Wisniewska

§ 2

The resolution shall come into force upon its adoption.

RESOLUTION NO. 4

OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPOLKA AKCYJNA

dated 30 June 2009

**regarding the approval of the report of the Management Board on the Company's activities and
the Company's financial statement for the financial year 2008**

§ 1

Pursuant to Article 395 § 2 point 1 of the Code of Commercial Companies and Article 45 and Article 53 item 1 of the Accountancy Act in conjunction with § 7 item 7 point 1 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A., having previously examined and become familiar with the opinion of the Company's Supervisory Board, approves the following reports and statements submitted by the Company's Management Board:

1. Report of the Management Board on the Company's activities for the financial year 2008;
2. Financial statement of the Company for the period from 1 January 2008 to 31 December 2008, including the following items verified by a certified auditor:
 - balance sheet as of 31 December 2008 presenting the amount of PLN 31,999,604,344.86 (in words, Polish zlotys: thirty one billion nine hundred ninety nine million six hundred four thousand three hundred forty four, 86/100) both on the side of the total assets and the total equity and liabilities;
 - income statement for the period from 1 January 2008 to 31 December 2008 presenting the net loss in the amount of PLN 1,570,947,088.55 (in words, Polish zlotys: one billion five hundred seventy million nine hundred forty seven thousand and eighty eight, 55/100);
 - additional information including the introduction to the financial statement and additional notes and explanations;
 - statement of changes in equity, presenting a decrease in the equity as of 31 December 2008 of PLN 2,451,706,006.62 (in words, Polish zlotys: two billion four hundred fifty one million seven hundred and six thousand six, 62/100);
 - cash flow statement presenting an increase in the net cash of PLN 274,814,033.23 (in words, Polish zlotys: two hundred seventy four million eight hundred fourteen thousand thirty three, 23/100).

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 5

OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPOLKA AKCYJNA

dated 30 June 2009

**regarding the approval of the report of the Management Board on ORLEN Capital Group's
activities and the ORLEN Capital Group's consolidated financial statement for the financial
year 2008**

§ 1

Pursuant to Article 395 § 5 of the Code of Commercial Companies and Article 55 and Article 63c item 4 of the Accountancy Act in conjunction with § 7 item 7 point 1 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A., having previously examined and become familiar with the opinion of the Company's Supervisory Board, approves the following reports and statements submitted by the Company's Management Board:

1. Report of the Management Board on the ORLEN Capital Group's activities for the financial year 2008;
2. Consolidated financial statement of ORLEN Capital Group for the period from 1 January 2008 to 31 December 2008, including the following items verified by a certified auditor:
 - consolidated balance sheet as of 31 December 2008 presenting the amount of PLN 46,975,750,074.24 (in words, Polish zlotys: forty six billion nine hundred seventy five million seven hundred fifty thousand seventy four, 24/100) both on the side of the total assets and the total equity and liabilities;
 - consolidated income statement for the period from 1 January 2008 to 31 December 2008 presenting the net loss in the amount of PLN 2,526,625,763.70 (in words, Polish zlotys: two billion five hundred twenty six million six hundred twenty five thousand seven hundred sixty three, 70/100);
 - additional information including the introduction to the consolidated financial statement and additional notes and explanations;
 - statement of changes in equity, presenting a decrease in the equity as of 31 December 2008 of PLN 2,041,111,626.73 (in words, Polish zlotys: two billion forty one million one hundred eleven thousand six hundred twenty six, 73/100);
 - consolidated cash flow statement presenting a decrease in the net cash of PLN 155,624,258.28 (in words, Polish zlotys: one hundred fifty five million six hundred twenty four thousand two hundred fifty eight, 28/100).

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 6
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the coverage of the loss for the financial year 2008

§ 1

Pursuant to Article 395 § 2 point 2 of the Code of Commercial Companies and § 7 item 7 point 3 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A., having considered the motion of the Management Board and the opinion of the Supervisory Board, resolves to coverage of the loss for the financial year 2008 in the amount of PLN 1,570,947,088.55 (in words, Polish zlotys: one billion five hundred seventy million nine hundred forty seven thousand eighty eight, 55/100) by the Company's supplementary capital.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 7
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Piotr Włodzimierz Kownacki in the financial year 2008, in connection with the function of the President of the Management Board held by him during the period from 1 January 2008 to 6 June 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 8
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Wojciech Andrzej Heydel in the financial year 2008, in connection with the function of the Vice-President of the Management Board held by him during the period from 1 January 2008, with the function of acting President of the Management Board held by him during the period from 28 February 2008 and with the function of the President of the Management Board held by him during the period from 7 June 2008 to 18 September 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 9
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Dariusz Jacek Krawiec in the financial year 2008, in connection with the function of the Vice-President of the Management Board held by him during the period from 7 June 2008 and with the function of the President of the Management Board held by him during the period from 18 September 2008 to 31 December 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 10
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Cezary Stanislaw Filipowicz in the financial year 2008, in connection with the function of the Vice-President of the Management Board held by him during the period from 1 January 2008 to 6 June 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 11
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Waldemar Tadeusz Maj in the financial year 2008, in connection with the function of the Vice-President of the Management Board held by him during the period from 1 January 2008 to 6 June 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 12
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Slawomir Robert Jedrzejczyk in the financial year 2008, in connection with the function of a Member of the Management Board held by him during the period from 7 June 2008 and with the function of the Vice-President of the Management Board held by him during the period from 18 September 2008 to 31 December 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 13
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Krzysztof Piotr Szwedowski in the financial year 2008, in connection with the function of a Member of the Management Board held by him during the period from 1 January 2008 to 6 June 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 14
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Dariusz Marek Formela in the financial year 2008, in connection with the function of the Member of the Management Board held by him during the period from 1 January 2008 to 6 June 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 15
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Krystian Pater in the financial year 2008, in connection with the function of the Member of the Management Board held by him during the period from 1 January 2008 to 31 December 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 16
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Wojciech Robert Kotlarek in the financial year 2008, in connection with the function of a Member of the Management Board held by him during the period from 7 June 2008 to 31 December 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 17
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Marek Serafin in the financial year 2008, in connection with the function of a Member of the Management Board held by him during the period from 7 June 2008 to 31 December 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 18
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Ms. Malgorzata Izabela Slepowska in the financial year 2008, in connection with the function of a Chairman of the Supervisory Board held by her during the period from 1 January 2008 to 7 February 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 19
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Maciej Damian Mataczynski in the financial year 2008, in connection with the function of a Chairman of the Supervisory Board held by him during the period from 7 February 2008 to 31 December 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 20
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Raimondo Eggink in the financial year 2008, in connection with the function of a Vice-Chairman of the Supervisory Board held by him during the period from 1 January 2008 to 7 February 2008 and with the function of a Member of the Supervisory Board held by him during the period to 13 June 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 21
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Marek Karabula in the financial year 2008, in connection with the function of a Member of the Supervisory Board held by him during the period from 7 February 2008 and with the function of a Vice-Chairman of the Supervisory Board held by him during the period from 15 February 2008 to 31 December 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 22
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Krzysztof Rajczewski in the financial year 2008, in connection with the function of a Secretary of the Supervisory Board held by him during the period from 1 January 2008 to 7 February 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 23
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Ryszard Stefanski in the financial year 2008, in connection with the function of a Member of the Supervisory Board held by him during the period from 7 February 2008 and with the function of a Secretary of the Supervisory Board held by him during the period from 15 February 2008 to 13 June 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 24
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Ms. Angelina Anna Sarota in the financial year 2008, in connection with the function of a Secretary of the Supervisory Board held by her during the period from 13 June 2008 to 31 December 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 25
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Robert Czapla in the financial year 2008, in connection with the function of a Member of the Supervisory Board held by him during the period from 1 January 2008 to 7 February 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 26
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Marek Drac – Taton in the financial year 2008, in connection with the function of a Member of the Supervisory Board held by him during the period from 1 January 2008 to 7 February 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 27
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Zbigniew Marek Macioszek in the financial year 2008, in connection with the function of a Member of the Supervisory Board held by him during the period from 1 January 2008 to 7 February 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 28
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Ms. Agata Janina Mikołajczyk in the financial year 2008, in connection with the function of a Member of the Supervisory Board held by her during the period from 1 January 2008 to 7 February 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 29
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Janusz Zielinski in the financial year 2008, in connection with the function of a Member of the Supervisory Board held by him during the period from 1 January 2008 to 31 December 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 30
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Grzegorz Borowiec in the financial year 2008, in connection with the function of a Member of the Supervisory Board held by him during the period from 7 February 2008 to 31 December 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 31
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Krzysztof Kolach in the financial year 2008, in connection with the function of a Member of the Supervisory Board held by him during the period from 7 February 2008 to 31 December 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 32
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Piotr Jan Wielowieyski in the financial year 2008, in connection with the function of a Member of the Supervisory Board held by him during the period from 7 February 2008 to 31 December 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 33
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Grzegorz Michniewicz in the financial year 2008, in connection with the function of a Member of the Supervisory Board held by him during the period from 6 June 2008 to 31 December 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 34
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the acknowledgement of the fulfillment of duties in 2008

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfillment of duties by Mr. Jaroslaw Stanislaw Roclawski in the financial year 2008, in connection with the function of a Member of the Supervisory Board held by him during the period from 13 June 2008 to 31 December 2008.

§ 2

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 35

OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPOLKA AKCYJNA

dated 30 June 2009

regarding the approval to dispose, lease or charge of other right to third party of the organised part of the enterprise.

§ 1

Pursuant to Article 393 point 3 of the Code of Commercial Companies in connection with § 7 item 7 point 7 of the Company Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. approves to sell, lease or charge of other right to third party, under conditions determined in § 2 and 3 of the resolution, following organised parts of the enterprise:

1. Storage Facility No. 102 Warszawa
2. Oil Products Plant No. 6 Chelm
3. Oil Products Plant No. 2 Lodz
4. Oil Products Plant No. 1 Poznan
5. Oil Products Plant No. 4 Rzeszow
6. Organised part of the enterprise located in Koluszki
7. Organised part of the enterprise located in Nowa Wies Wielka
8. Petrol Station No. 2701 Pulawy
9. Petrol Station No. 813 Koroszczyn
10. Petrol Station No. 215 Bobrowniki
11. Petrol Station No. 458 Dolhobyczow
12. Petrol Station No. 1250 Medyka
13. Petrol Station No. 57 Poznan
14. Petrol Station No. 1013 Konin Zaganski
15. Petrol Station No. 730 Miaczyn
16. Petrol Station No. 743 Brzeszcze
17. Petrol Station No. 384 Trzebiez
18. Petrol Station No. 1032 Lipiany
19. Petrol Station No. 343 Rypin
20. Petrol Station No. 481 Pelplin
21. Petrol Station No. 543 Torun

§ 2

1. Disposal can be done through open tender, at the price not lower than the real property market value specified in an appraisal prepared by a certified property appraiser or net present book value of property, depending which of them two will be higher.
2. Should no buyer is selected through the first open tender, mentioned in item 1 above, next tenders may be conducted with reduced call bid price, not more than by 25 percent of the real property market value or net present book value, depending which of them two will be higher, or through sending of invitations for making offers.
3. Without applying the procedure and conditions, mentioned in items 1 and 2 above, the disposal can be done for the benefit of the State Treasury, local government units and PKN ORLEN Capital Group companies.
4. Final conditions of disposal will be approved through resolution by the Management Board and/or the Supervisory Board of the Company, in accordance with provisions of currently binding Company's Articles of Association.

§ 3

Lease or charge of other right to third party of organised part of enterprise mentioned in § 1 of the resolution, will be made in accordance with the rules determined in the procedure of disposing or charging of other right to third party of the Company's properties, applied in the Company.

§ 4

The resolution shall come into force on the day of its adoption.

RESOLUTION NO. 36
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOLKA AKCYJNA

dated 30 June 2009

regarding the break in the Ordinary Shareholders Meeting

§ 1

The Ordinary General Meeting of Shareholders of PKN ORLEN ("OGM") orders the break in the Ordinary Shareholders Meeting by 15 July 2009, 10.00 a.m. The Ordinary Shareholders Meeting will be continued in Plock, Dom Technika, 41, Kazimierza Wielkiego Street.

§ 2

The resolution shall come into force upon its adoption.