

**RESOLUTION NO. ....**  
**OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN**  
**NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 2016**  
**regarding the establishment of the number of the Supervisory Board members**

§ 1

Pursuant to § 14 item 2 of the Rules of Procedure for the General Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A., the Ordinary General Meeting of Shareholders shall resolve the composition of the Supervisory Board of Polski Koncern Naftowy ORLEN S.A. to consist of ..... persons.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast: .....

Percentage of shares for which valid votes were cast in the share capital: .....

Total number of valid votes: .....

Votes in favour of the resolution .....

Votes against the resolution .....

Votes abstained .....