

RESOLUTION NO.

**OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 2016
regarding the appointment of the Chairman of the Supervisory Board**

§ 1

Pursuant to § 8 item 4 of the Company's Articles of Association the Ordinary General Meeting of Shareholders resolves to appoint for the position of the Chairman of the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

§ 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

The resolution was adopted by way of secret ballot.