

**RESOLUTION NO. ....**

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

**dated 2016  
regarding the appointment to the Supervisory Board**

**§ 1**

Pursuant to § 8 item 2 point 2 of the Company's Articles of Association, the Ordinary General Meeting of Shareholders resolves to appoint ..... to the composition 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.