

**RESOLUTION NO. ....**

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

**dated 24 January 2017**

**regarding the dismissal from the Supervisory Board of PKN ORLEN S.A.**

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and § 8 item 2 point 2 of the Company's Articles of Association

**§ 1**

..... is dismissed from the position on the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.

**§ 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 .....