

According to regulations of Art. 421 § 4 of the Code of Commercial Companies we are presenting the voting results of the resolutions adopted by the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna on 24 January 2017:

RESOLUTION NO. 1

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the election of the Chairman of the Extraordinary General Meeting

Number of shares for which valid votes were cast: 280 796 576
Percentage of shares for which valid votes were cast in the share capital: 65,65%
Total number of valid votes: 280 796 576
Votes in favour of the resolution 280 796 576
Votes against the resolution 0
Votes abstained 0

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 2

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the adoption of the agenda of the Extraordinary General Meeting

Number of shares for which valid votes were cast: 280 796 576
Percentage of shares for which valid votes were cast in the share capital: 65,65%
Total number of valid votes: 280 796 576
Votes in favour of the resolution 280 796 576
Votes against the resolution 0
Votes abstained 0

RESOLUTION NO. 3

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the election of the Tellers Committee

Number of shares for which valid votes were cast: 280 796 576
Percentage of shares for which valid votes were cast in the share capital: 65,65%
Total number of valid votes: 280 796 576
Votes in favour of the resolution 280 796 576
Votes against the resolution 0
Votes abstained 0

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 4

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding rules of determining of the PKN ORLEN Management Board remuneration

Number of shares for which valid votes were cast: 280 743 743
Percentage of shares for which valid votes were cast in the share capital: 65,64%
Total number of valid votes: 280 743 743
Votes in favour of the resolution 164 292 399
Votes against the resolution 47 925 202

Votes abstained 68 526 142

RESOLUTION NO. 5

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding rules of determining of the PKN ORLEN Supervisory Board remuneration

Number of shares for which valid votes were cast: 280 743 743

Percentage of shares for which valid votes were cast in the share capital: 65,64%

Total number of valid votes: 280 743 743

Votes in favour of the resolution 194 292 398

Votes against the resolution 47 925 202

Votes abstained 38 526 143