Nationale-Nederlanden OFE notified draft resolutions of the EGM of PKN ORLEN regarding rules of determining of PKN ORLEN Management Board and Supervisory Board remunerations Regulatory announcement no 7/2017 dated 9 January 2017

Polski Koncern Naftowy ORLEN Spolka Akcyjna ("PKN ORLEN") hereby informs that Nationale-Nederlanden Otwarty Fundusz Emerytalny („Nationale-Nederlanden OFE"), represented by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne, pursuant to Art. 401 §4 of the Commercial Companies Code notified two draft resolutions of the Extraordinary General Meeting of PKN ORLEN regarding:

- rules of determining of PKN ORLEN Management Board remuneration and
- rules of determining of PKN ORLEN Supervisory Board remuneration.

Adoption of these resolutions is included in point 6 and 7, respectively, of the agenda of the Extraordinary General Meeting of the Company to be held on 24 January 2017.

The draft resolutions as well as justification to that drafts are attached hereto regulatory announcement. The documents are also available at corporate website www.orlen.pl in Investor Relations/General Meeting section.