

**RESOLUTION NO. ...**

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

**dated 2017**

**regarding the approval of the report of the Management Board on activities of the ORLEN Capital Group and PKN ORLEN S.A. for the year ended on 31 December 2016**

**§ 1**

Pursuant to Article 395 § 2 item 1 of the Commercial Companies Code and § 7 Section 7 item 1 of the Company's Articles of Association in conjunction with § 83 Section 7 of the Regulation of the Minister of Finance on current and periodic information, to be published by issuers of securities and on the conditions under which such information may be recognized as being equivalent to information required by the regulations of law of a state which is not a member, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A., having previously examined and become familiar with the opinion of the Company's Supervisory Board, resolves to approve the report of the Management Board on activities of the ORLEN Capital Group and PKN ORLEN S.A. for 2016.

**§ 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	.....