

**RESOLUTION NO. ...**

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

**dated 2017**

**regarding the acknowledgement of the fulfilment of duties in 2016**

**§ 1**

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Ms Angelina Sarota in the financial year 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	.....

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ...**

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

**dated 2017**

**regarding the acknowledgement of the fulfilment of duties in 2016**

**§ 1**

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Radosław L. Kwaśnicki in the financial year 2016.

**§ 2**

The resolution shall come into force upon of 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.

**RESOLUTION NO. ...**

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

**dated 2017**

**regarding the acknowledgement of the fulfilment of duties in 2016**

**§ 1**

Pursuant to Article 395 § 2 item 3 of Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Leszek Pawłowicz in the financial year 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 .....

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ...**

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

**dated 2017**

**regarding the acknowledgement of the fulfilment of duties in 2016**

**§ 1**

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Grzegorz Borowiec in the financial year 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	.....

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ...**

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

**dated 2017**

**regarding the acknowledgement of the fulfilment of duties in 2016**

**§ 1**

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Artur Gabor in the financial year 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	.....

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ...**

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

**dated 2017**

**regarding the acknowledgement of the fulfilment of duties in 2016**

**§ 1**

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Cezary Banasiński in the financial year 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	.....

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ...**

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

**dated 2017**

**regarding the acknowledgement of the fulfilment of duties in 2016**

**§ 1**

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Cezary Możejński in the financial year 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	.....

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ...**

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

**dated 2017**

**regarding the acknowledgement of the fulfilment of duties in 2016**

**§ 1**

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Adam Ambrozik in the financial year 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

.....

.....

.....

.....

.....

.....

The resolution was adopted by way of secret ballot.



**RESOLUTION NO. ...**

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

**dated 2017**

**regarding the acknowledgement of the fulfilment of duties in 2016**

**§ 1**

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A acknowledges the fulfilment of duties by Mr Remigiusz Nowakowski in the financial year 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	.....

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ...**

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

**dated 2017**

**regarding the acknowledgement of the fulfilment of duties in 2016**

**§ 1**

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Mateusz Bochacik in the financial year 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	.....

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ...**

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

**dated 2017**

**regarding the acknowledgement of the fulfilment of duties in 2016**

**§ 1**

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Adrian Dworzyński acknowledges the fulfilment of duties by in the financial year 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	.....

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ...**

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

**dated 2017**

**regarding the acknowledgement of the fulfilment of duties in 2016**

**§ 1**

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Ms Agnieszka Krzętowska acknowledges the fulfilment of duties by in the financial year 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	.....

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ...**

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

**dated 2017**

**regarding the acknowledgement of the fulfilment of duties in 2016**

**§ 1**

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Arkadiusz Siwko in the financial year 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	.....

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ...**

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

**dated 2017**

**regarding the acknowledgement of the fulfilment of duties in 2016**

**§ 1**

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Wiesław Protasewicz in the financial year 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	.....

The resolution was adopted by way of secret