



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No. 5788/17
of the Management Board of
Polski Koncern Naftowy ORLEN Spółka Akcyjna
Dated 16 May 2017**

on draft resolutions of the Ordinary General Meeting of the Company

Pursuant to § 9 Section 7 item 1 of Company's Articles of Association and § 5 Section 5 item 3 of the Regulations of the Management Board in conjunction with § 8 Section 11 item 7 of the Company's Articles of Association, the following shall be resolved:

§ 1

The Management Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna accepts draft resolutions of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A.
Draft resolutions of the Ordinary General Meeting of PKN ORLEN S.A. constitute an Annexe hereto.

§ 2

The Company's Management Board requests the Supervisory Board to issue a positive opinion about draft resolutions of the Ordinary General Meeting of the Company set out in § 1 hereof, and resolves to submit a request to the Company's Ordinary General Meeting for adoption of resolutions set out in § 1 hereof.

§ 3

The Resolution shall become effective from the date of its adoption.

6 Members of the Management Board participated in the vote, 6 votes were "FOR" the Resolution, 0 votes were "AGAINST" the Resolution and there were 0 "ABSTAINING" votes. .

Signatures of Members of the Company's Management Board present at the meeting:

.....
Wojciech Jasiński
President of the Management
Board

.....
Sławomir Jędrzejczyk
Vice-President of the Management
Board

.....
Mirosław Kochalski
Vice-President of the Management
Board

.....
Piotr Chelmiński
Member of the Management Board

.....
Zbigniew Leszczyński
Member of the Management Board

.....
Krystian Pater
Member of the Management Board

Copies:

1 x Members of the Management Board
1 x RN
1 x GP, 1 x GB