



Polski Koncern Naftowy ORLEN  
Spółka Akcyjna

**Resolution No. 1805/17  
of the Supervisory Board  
of Polski Koncern Naftowy ORLEN Spółka Akcyjna  
dated 16 May 2017**

regarding the opinion on the agenda and draft resolutions of the Ordinary General Meeting

Pursuant to § 8 Section 9 item 2 of the Company's Articles of Association, it shall be resolved as follows:

**§ 1**

The Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna expresses its positive opinion on the agenda of the Ordinary General Meeting convened under the Resolution of the Company's Management Board of 30 June 2017.

**§ 2**

The Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna expresses its positive opinion on draft resolutions of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. in the wording as determined in the annex hereto; however, the Supervisory Board takes no position on the resolutions regarding the acknowledgement of the fulfilment of duties by the Supervisory Board members.

**§ 3**

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

Out of 7 voting persons, there were 7 votes IN FAVOUR of the Resolution; 0 votes AGAINST the Resolution; 0 votes ABSTAINED. .

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Angelina Sarota

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Radosław L. Kwaśnicki

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Mateusz Bochacik

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Adrian Dworzyński

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Artur Gabor

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Agnieszka Krzętowska

.....  
Wiesław Protasewicz