



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No. 1903/18
of the Supervisory Board of
Polski Koncern Naftowy ORLEN Spółka Akcyjna
Dated 4 January 2018**

on the Supervisory Board's opinion about the agenda and draft resolutions of the Extraordinary General Meeting.

Pursuant to § 8 Section 11 item 7 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 about the agenda of the Extraordinary General Meeting, convened under the resolution of the Company's Management Board for 2 February 2018.

§ 2

The Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna expresses a positive opinion about draft resolutions of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN S.A., of the wording constituting an annexe hereto.

§ 3

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

Out of ... voting persons; there were ... votes IN FAVOURS of the Resultation; 0 votes AGAINST the Resultation; 0 votes ABSTAINED.

.....
Angelina Sarota

.....
Radosław L. Kwaśnicki

.....
Mateusz Bochacik

.....
Agnieszka Krzętowska

.....
Adrian Dworzyński

.....
Izabela Felczak-Poturnicka

.....
Wojciech Kryński