

**Resolution No. 1568/15**  
**of the Supervisory Board**  
**of Polski Koncern Naftowy ORLEN Spółka Akcyjna**  
**dated 31 March 2015**

regarding the opinion of the report of the Management Board on activities of Polski Koncern Naftowy ORLEN Spółka Akcyjna and the stand-alone financial statement of Polski Koncern Naftowy ORLEN Spółka Akcyjna for the year ended on 31 December 2014.

Pursuant to Article 382 § 3 of the Commercial Companies Code and § 8 item 11 point 6 of the Articles of Association in conjunction with Article 395 § 2 point 1 of the Commercial Companies Code and Article 45 and 53 item 1 of the Accounting Act and § 7 item 7 point 1 of the Articles of Association, the following is resolved:

**§ 1**

The Company's Supervisory Board provides its positive opinion on:

- 1) report of the Management Board on activities of Polski Koncern Naftowy ORLEN Spółka Akcyjna for the year ended on 31 December 2014;
- 2) stand-alone financial statement of Polski Koncern Naftowy ORLEN Spółka Akcyjna for the year ended on 31 December 2014, verified by a certified auditor, composed of:
  - stand-alone profit and loss account (expressed in the statement of profit and loss and other total income) for the period from 1 January 2014 to 31 December 2014 showing a net loss in the amount of PLN 4,671,826,145.06 (in words: four billion six hundred seventy-one million eight hundred twenty-six thousand one hundred forty-five Złoty 6/100);
  - stand-alone statement of financial position as at 31 December 2014 presenting the total balance of assets and liabilities in the amount of PLN 37,978,493,772.10 (in words: thirty-seven billion nine hundred seventy-eight million four hundred ninety-three thousand seven hundred seventy-two Złoty 10/100);
  - stand-alone statement of changes in equity presenting a decrease in the equity as at 31 December 2014 in the amount of PLN 6,833,460,049.15 (in words: six billion eight hundred thirty-three million four hundred sixty thousand forty-nine Złoty 15/100);
  - stand-alone cash flow statement presenting an increase in the net cash and cash equivalents of PLN 1,408,453,752.52 (in words: one billion four hundred eight million four hundred fifty-three thousand seven hundred fifty-two Złoty 52/100);
  - additional information including the introduction to the stand-alone financial statement and additional notes and explanations.

## § 2

The resolution shall come into force on the day of its adoption.

Out of 9 voting persons, there were 9 votes "IN FAVOUR" of the resolution; 0 votes "AGAINST" the resolution; 0 votes "ABSTAINED".

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Angelina Sarota

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Leszek Pawłowicz

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Adam Ambrozik

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Maciej Bałtowski

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Cezary Banasiński

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Grzegorz Borowiec

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Artur Gabor

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Radosław L. Kwaśnicki

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Cezary Możejński