



Polski Koncern Naftowy ORLEN  
Spółka Akcyjna

Warsaw, 9 December 2015

**Extraordinary General Meeting of Shareholders of  
Polski Koncern Naftowy ORLEN S.A.**

Dear Sir or Madam,

Hereby we would like to inform you that the Company received a motion submitted by the Shareholder, State Treasury regarding the convocation of the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. Along with the motion the Shareholder, State Treasury presented draft resolutions of the Extraordinary General Meeting of Shareholders.

The Shareholder justified the inclusion in the agenda of the said General Meeting of the point regarding changes in the composition of the Supervisory Board by the necessity of strengthening of the ownership supervisory over the Company.

Pursuant to § 7 item 8 and § 8 of the Rules of Procedure for the General Shareholders Meeting during the Shareholders Meeting an election of the Tellers Committee is conducted. Due to that to the General Meeting agenda proposed by the Shareholder, State Treasury there was added a point regarding an election of the Tellers Committee.

To the General Meeting agenda proposed by the Shareholder, State Treasury there was also added a point regarding establishment of the number of the Supervisory Board members. Pursuant to § 14 item 2 of the Rules of Procedure for the General Shareholders Meeting before the election of the Supervisory Board members begins, the General Meeting of Shareholders each time determines the number of the Supervisory Board members, upon a motion from the Chairman or any other authorized person, unless a relevant item is included in the agenda.

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

**Marek Podstawa**  
Management Board Member