

RESOLUTION NO.
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI
KONCERN NAFTOWY ORLEN SPÓŁKA AKCYJNA

dated

regarding the appointment to the Supervisory Board of PKN ORLEN S.A.

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and § 8 item 2 point 2 of the Company's Articles of Association

§ 1

..... is appointed to the composition of the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

§ 2

The resolution shall come into force upon its adoption.

The number of shares for which **valid votes were cast**, percentage of the said shares in the share capital

The total number of valid votes

There were votes in favour of the resolution, votes against the resolution and votes abstained.

The resolution was adopted by way of secret ballot.