

Polski Koncern Naftowy ORLEN S.A. ("PKN ORLEN"), Central Europe's largest downstream oil company, hereby announces the resolutions passed by the Extraordinary General Meeting of Shareholders of PKN ORLEN as of 30 November 2006.

**RESOLUTION No 1.**  
**OF**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**OF**  
**POLSKI KONCERN NAFTOWY ORLEN SPOLKA AKCYJNA**

**dated 30 November 2006**

**regarding the appointment of the Chairman of the Extraordinary General Meeting of Shareholders**

**§ 1**

Acting under Article 409, § 1 sentence 1 of the Code of Commercial Companies and with respect to § 5 of the Regulations of the General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A., the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. hereby elects Mr. Andrzej Leganowicz to the position of the Chairman of the Extraordinary General Meeting of Shareholders.

**§ 2**

The resolution takes immediate effect.

The resolution was passed in a secret ballot.

**RESOLUTION No 2.  
OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF  
POLSKI KONCERN NAFTOWY ORLEN SPOLKA AKCYJNA**

**dated 30 November 2006**

**regarding approval of the Agenda of the Extraordinary General Meeting of Shareholders**

**§ 1**

The Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. hereby approves the following Agenda of the Meeting:

1. Opening
2. Election of the Chairman of the Meeting
3. Affirmation of the legality of the Meeting and ability to pass resolutions
4. Approval of the Agenda
5. Information regarding the restructuring processes that are being conducted in the Company
6. Information on the process regarding the purchase of AB Mazeikiu Nafta's shares
7. Election of the Vote Counting Commission
8. Voting on resolutions concerning changes to the composition of the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.
9. Closure of the Meeting

**§ 2**

The resolution takes immediate effect.

**RESOLUTION No 3.**  
**OF**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**OF**  
**POLSKI KONCERN NAFTOWY ORLEN SPOLKA AKCYJNA**

**dated 30 November 2006**

**regarding the election of the Vote Counting Commission**

**§ 1**

Acting under § 8 of the Regulations of the General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A., the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. hereby appoints the following members of the Vote Counting Commission:

- Agnieszka Milke
- Marcin Kaminski
- Maciej Maicki

**§ 2**

The resolution takes immediate effect.

The resolution was passed in a secret ballot.

**RESOLUTION No 4.**  
**OF**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**OF**  
**POLSKI KONCERN NAFTOWY ORLEN SPOLKA AKCYJNA**

**dated 30 November 2006**

**regarding the establishment of the number of members of the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.**

**§ 1**

Acting under § 14, item 1 of the Regulations of the General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. establishes 9 member composition of the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.

**§ 2**

The resolution takes immediate effect.

**RESOLUTION No 5.  
OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF  
POLSKI KONCERN NAFTOWY ORLEN SPOLKA AKCYJNA**

**dated 30 November 2006**

**regarding the appointment of the Chairman of the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.**

**§ 1**

Acting under § 8 item 4 of the Company's Articles of Association, the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. decided to appoint Mr. Zbigniew Macioszek to the position of the Chairman of the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.

**§ 2**

The resolution takes immediate effect.

The resolution was passed in a secret ballot.

**RESOLUTION No 6.**  
**OF**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**OF**  
**POLSKI KONCERN NAFTOWY ORLEN SPOLKA AKCYJNA**

**dated 30 November 2006**

**regarding the establishment of the number of independent members of the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.**

**§ 1**

Acting under § 8, item 5 of the Company's Articles of Association, the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. establishes minimum 2 independent member composition of the Supervisory Board of Polski Koncern Naftowy ORLEN S.A. fulfilling the requirements of § 8 item 5 of the Company's Articles of Association.

**§ 2**

The resolution takes immediate effect.

**RESOLUTION No 7.  
OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF  
POLSKI KONCERN NAFTOWY ORLEN SPOLKA AKCYJNA**

**dated 30 November 2006**

**regarding the appointment to the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.**

**§ 1**

Acting under § 8 item 2 point 2 of the Company's Articles of Association, the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. decided to appoint Mr. Konstanty Brochwicz - Donimirski to the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.

**§ 2**

The resolution takes immediate effect.

The resolution was passed in a secret ballot.

**RESOLUTION No 8.**  
**OF**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**OF**  
**POLSKI KONCERN NAFTOWY ORLEN SPOLKA AKCYJNA**

**dated 30 November 2006**

**regarding the appointment to the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.**

**§ 1**

Acting under § 8 item 2 point 2 of the Company's Articles of Association, the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. decided to appoint Mr. Robert Czapla to the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.

**§ 2**

The resolution takes immediate effect.

The resolution was passed in a secret ballot.



**RESOLUTION No 9.  
OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF  
POLSKI KONCERN NAFTOWY ORLEN SPOLKA AKCYJNA**

**dated 30 November 2006**

**regarding the appointment to the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.**

**§ 1**

Acting under § 8 item 2 point 2 of the Company's Articles of Association, the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. decided to appoint Mr. Krzysztof Rajczewski to the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.

**§ 2**

The resolution takes immediate effect.

The resolution was passed in a secret ballot.