

**RESOLUTION NO. 1.**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN  
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 13 June 2008**

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

**§ 1**

Pursuant to Article 409 § 1 sentence 1 of the Commercial Companies Code in conjunction with §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. elects Mr. Andrzej Leganowicz as the Chairman of the General Meeting of Shareholders.

**§ 2**

The resolution shall come into force upon its adoption.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. 2.**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN  
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 13 June 2008**

**regarding the adoption of the agenda of the Extraordinary General Meeting of Shareholders**

**§ 1**

The Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. adopts the following agenda:

1. Opening of the General Meeting of Shareholders.
2. Election of the Chairman of the General Meeting of Shareholders.
3. Confirmation of the proper convention of the General Meeting of Shareholders and its ability to adopt resolutions.
4. Adoption of the agenda.
5. Election of the Tellers Committee.
6. Changes in the composition of the Supervisory Board.
7. Conclusion of the General Meeting of Shareholders.

**§ 2**

The resolution shall come into force upon its adoption.

**RESOLUTION NO. 3.**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN  
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 13 June 2008**

**regarding the election of the Tellers Committee**

**§ 1**

Pursuant to § 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. elects the following persons as members of the Tellers Committee:

- Marcin Kaminski
- Agnieszka Milke
- Maciej Maicki

**§ 2**

The resolution shall come into force upon its adoption.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. 4.**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN  
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 13 June 2008**

**regarding the establishment of the number of members of the Supervisory Board**

**§ 1**

Pursuant to § 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 establishes the composition of the Supervisory Board of Polski Koncern Naftowy ORLEN S.A. to consist of 9 persons.

**§ 2**

The resolution shall come into force upon its adoption.

**RESOLUTION NO. 5.**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN  
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 13 June 2008**

**regarding the recall from the position on the Supervisory Board of Polski Koncern Naftowy ORLEN  
Spółka Akcyjna**

**§ 1**

Pursuant to § 8 item 2 pt. 2 of the Company Statutes, the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. recalls Mr. Raimondo Eggink from the position on the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

**§ 2**

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

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. 6.**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN  
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 13 June 2008**

**regarding the recall from the position on the Supervisory Board of Polski Koncern Naftowy ORLEN  
Spółka Akcyjna**

**§ 1**

Pursuant to § 8 item 2 pt. 2 of the Company Statutes, the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. recalls Mr. Ryszard Stefanski from the position on the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

**§ 2**

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

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. 7.**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN  
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 13 June 2008**

**regarding the appointment to the position in the Supervisory Board of Polski Koncern Naftowy  
ORLEN Spółka Akcyjna**

**§ 1**

Pursuant to § 8 item 2 pt. 2 of the Company Statutes, the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. appoints Mr. Jaroslaw Stanislaw Roclawski to the position in the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

**§ 2**

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

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. 8.**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN  
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 13 June 2008**

**regarding the appointment to the position in the Supervisory Board of Polski Koncern Naftowy  
ORLEN Spółka Akcyjna**

**§ 1**

Pursuant to § 8 item 2 pt. 2 of the Company Statutes, the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. appoints Ms. Angelina Sarota to the position in the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

**§ 2**

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

The resolution was adopted by way of secret ballot.