

RESOLUTION NO. 1.

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

dated 6 June 2008

regarding the election of the Chairman of the Ordinary 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 Ordinary 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 comes into force upon its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 2.
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN NAFTOWY
ORLEN SPÓŁKA AKCYJNA

dated 6 June 2008

regarding the adoption of the agenda of the Ordinary General Meeting of Shareholders

§ 1

The Ordinary 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. Examination of the report of the Management Board on the Company's activities and the Company's financial statement and also the motion of the Management Board regarding the allocation of the profit for the financial year 2007.
7. Examination of the report of the Management Board on ORLEN Capital Group's activities and the ORLEN Capital Group's consolidated financial statement for the financial year 2007.
8. Examination of the report of the Supervisory Board complying with the requirements of the Commercial Companies Code and Best Practices of Companies Listed on the Warsaw Stock Exchange.
9. Adoption of the resolution regarding the approval of the report of the Management Board on the Company's activities and the Company's financial statement for the financial year 2007.
10. Adoption of the resolution regarding the approval of the report of the Management Board on ORLEN Capital Group's activities and the ORLEN Capital Group's consolidated financial statement for the financial year 2007.
11. Adoption of the resolution regarding the allocation of the profit for the financial year 2007.
12. Adoption of resolutions regarding the acknowledgement of the fulfilment of duties by the members of the Company's Management Board in 2007.
13. Adoption of resolutions regarding the acknowledgement of the fulfilment of duties by the members of the Company's Supervisory Board in 2007.
14. Expansion of the composition of the Supervisory Board.
15. Conclusion of the General Meeting of Shareholders.

§ 2

The resolution comes into force upon its adoption.

RESOLUTION NO. 3.

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

dated 6 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 Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. elects the following persons as members of the Tellers Committee:

- Marcin Kamiński
- Agnieszka Milke
- Maciej Maicki

§ 2

The resolution comes into force upon its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 4.

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA AKCYJNA

dated 6 June 2008

regarding the approval of the report of the Management Board on the Company's activities and the Company's financial statement for the financial year 2007

§ 1

Pursuant to Article 395 § 2 pt. 1 of the Commercial Companies Code and Article 45 and Article 53 item 1 of the Accountancy Act in conjunction with § 7 item 7 pt. 1 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A., having previously examined and become familiar with the opinion of the Company's Supervisory Board, approves the following reports and statements submitted by the Company's Management Board:

1. report of the Management Board on the Company's activities for the financial year 2007;
2. financial statement of the Company for the period from 1 January 2007 to 31 December 2007, including the following items verified by a certified auditor:
 - balance sheet as of 31 December 2007 presenting the amount of PLN 31,969,707,445.39 (in words, Polish zlotys: thirty one billion nine hundred sixty nine million seven hundred seven thousand four hundred forty five, 39/100) both on the side of the total assets and the total equity and liabilities;
 - income statement for the period from 1 January 2007 to 31 December 2007 presenting the net profit in the amount of PLN 2,759,858,667.10 (in words, Polish zlotys: two billion seven hundred fifty nine million eight hundred fifty eight thousand six hundred sixty seven, 10/100);
 - additional information including the introduction to the financial statement and additional notes and explanations;
 - statement of changes in equity, presenting an increase in the equity as of 31 December 2007 of PLN 2,823,995,041.22 (in words, Polish zlotys: two billion eight hundred twenty three million nine hundred ninety five thousand forty one, 22/100);
 - cash flow statement presenting a decrease in the net cash of PLN 141,047,053.41 (in words, Polish zlotys: one hundred forty one million forty seven thousand fifty three, 41/100).

§ 2

The resolution comes into force on the date of its adoption.

RESOLUTION NO. 5.

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

dated 6 June 2008

regarding the approval of the report of the Management Board on ORLEN Capital Group's activities and the ORLEN Capital Group's consolidated financial statement for the financial year 2007

§ 1

Pursuant to Article 395 § 5 of the Commercial Companies Code and Article 55 and Article 63c item 4 of the Accountancy Act in conjunction with § 7 item 7 pt. 1 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A., having previously examined the opinion of the Company's Supervisory Board approves:

1. report of the Management Board on the ORLEN Capital Group's activities for the financial year 2007;
2. consolidated financial statement of ORLEN Capital Group for the period from 1 January 2007 to 31 December 2007, including the following items verified by a certified auditor:
 - consolidated balance sheet as of 31 December 2007 presenting the amount of PLN 46,149,431,981.32 (in words, Polish zlotys: forty six billion one hundred forty nine million four hundred thirty one thousand nine hundred eighty one, 32/100) both on the side of the total assets and the total equity and liabilities;
 - consolidated income statement for the period from 1 January 2007 to 31 December 2007 presenting the net profit in the amount of PLN 2,480,426,238.61 (in words, Polish zlotys: two billion four hundred eighty million four hundred twenty six thousand two hundred thirty eight, 61/100);
 - additional information including the introduction to the consolidated financial statement and additional notes and explanations;
 - statement of changes in equity, presenting an increase in the equity as of 31 December 2007 of PLN 1,036,801,729.61 (in words, Polish zlotys: one billion thirty six million eight hundred one thousand seven hundred twenty nine, 61/100);
 - consolidated cash flow statement presenting a decrease in the net cash of PLN 853,001,880.23 (in words, Polish zlotys: eight hundred fifty three million one thousand eight hundred eighty, 23/100).

§ 2

The resolution comes into force on the day of its adoption.

RESOLUTION NO. 6.

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

dated 6 June 2008

regarding the distribution of the profit made by the Company in year 2007 and the setting of the ex-dividend day and the date for payment of the dividend considering the motion of shareholder – the State Treasury

§ 1

Under art. 395 § 2 item 2 of the Code of Commercial Companies and § 7 item 7 point 3 of the Company's Articles of Association the Ordinary General Meeting of Shareholders of PKN ORLEN, having been made aware of the Management and Supervisory Boards' opinions, considering the motion of shareholder – the State Treasury and the Company's Management Board's correction, divides the net profit of PLN 2,759,858,667.10 (in words, Polish zlotys: two billion seven hundred fifty nine million eight hundred fifty eight thousand six hundred sixty seven, 10/100) made by the Company in the financial year 2007 in the following way:

- for the dividend payment for shareholders - PLN 692,888,678.82 (in words, Polish zlotys: six hundred ninety two million eight hundred eighty eight thousand six hundred seventy eight, 82/100), i.e. PLN 1.62 (in words, Polish zlotys: one 62/100) per share
- for the supplementary capital - PLN 2,062,969,988.28 (in words, Polish zlotys: two billion sixty two million nine hundred sixty nine thousand nine hundred eighty eight, 28/100)
- for the Corporate Social Fund - PLN 4,000,000.00 (in words, Polish zlotys: four million)

§ 2

Under art. 348 § 3 of the Code of Commercial Companies, the Ordinary General Meeting of Shareholders of PKN ORLEN sets the ex-dividend day as 1 August 2008 and the date for payment of dividend as 1 September 2008.

§ 3

The resolution takes immediate effect.

RESOLUTION NO. 7.
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN NAFTOWY
ORLEN SPÓŁKA AKCYJNA

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Piotr Włodzimierz Kownacki in the financial year 2007, in connection with the function of the Vice-President of the Management Board held by him during the period from 1 January 2007 to 18 January 2007 and with the function of the President of the Management Board held by him during the period from 18 January 2007 to 31 December 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 8.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Cezary Stanislaw Filipowicz in the financial year 2007, in connection with the function of the Vice-President of the Management Board held by him during the period from 1 January 2007 to 31 December 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 9.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Wojciech Andrzej Heydel in the financial year 2007, in connection with the function of the Vice-President of the Management Board held by him during the period from 1 January 2007 to 31 December 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 10.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Waldemar Tadeusz Maj in the financial year 2007, in connection with the function of the Vice-President of the Management Board held by him during the period from 3 September 2007 to 31 December 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 11.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Krzysztof Piotr Szwedowski in the financial year 2007, in connection with the function of a Member of the Management Board held by him during the period from 1 January 2007 to 31 December 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 12.
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN NAFTOWY
ORLEN SPÓŁKA AKCYJNA

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Krystian Pater in the financial year 2007, in connection with the function of a Member of the Management Board held by him during the period from 15 March 2007 to 31 December 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 13.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Dariusz Marek Formela in the financial year 2007, in connection with the function of a Member of the Management Board held by him during the period from 30 July 2007 to 31 December 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 14.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Pawel Henryk Szymanski in the financial year 2007, in connection with the function of the Member of the Management Board held by him during the period from 1 January 2007 to 19 April 2007 and with the function of a Vice-President of the Management Board held by him during the period from 19 April 2007 to 30 July 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 15.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Igor Adam Chalupec in the financial year 2007, in connection with the function of the President of the Management Board held by him during the period from 1 January 2007 to 18 January 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 16.
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN NAFTOWY
ORLEN SPÓŁKA AKCYJNA

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Cezary Krzysztof Smorszczewski in the financial year 2007, in connection with the function of the Vice-President of the Management Board held by him during the period from 1 January 2007 to 15 March 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 17.
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN NAFTOWY
ORLEN SPÓŁKA AKCYJNA

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Jan Maciejewicz in the financial year 2007, in connection with the function of the Vice-President of the Management Board held by him during the period from 1 January 2007 to 15 March 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 18.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Ms. Małgorzata Izabela Slepowska in the financial year 2007, in connection with the function of a Member of the Supervisory Board held by her during the period from 31 May 2007 to 31 December 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 19.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Zbigniew Marek Macioszek in the financial year 2007, in connection with the function of a Member of the Supervisory Board held by him during the period from 1 January 2007 to 31 December 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 20.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Jerzy Woznicki in the financial year 2007, in connection with the function of a Member of the Supervisory Board held by him during the period from 31 May 2007 to 30 November 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 21.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Wojciech Pawlak in the financial year 2007, in connection with the function of a Member of the Supervisory Board held by him during the period from 1 January 2007 to 31 May 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 22.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Krzysztof Rajczewski in the financial year 2007, in connection with the function of a Member of the Supervisory Board held by him during the period from 1 January 2007 to 31 December 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 23.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Ryszard Sowinski in the financial year 2007, in connection with the function of a Member of the Supervisory Board held by him during the period from 1 January 2007 to 31 May 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 24.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Robert Czapla in the financial year 2007, in connection with the function of a Member of the Supervisory Board held by him during the period from 1 January 2007 to 31 December 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 25.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Marek Drac-Taton in the financial year 2007, in connection with the function of a Member of the Supervisory Board held by him during the period from 1 January 2007 to 31 December 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 26.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Raimondo Eggink in the financial year 2007, in connection with the function of a Member of the Supervisory Board held by him during the period from 1 January 2007 to 31 December 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 27.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Ms. Agata Janina Mikołajczyk in the financial year 2007, in connection with the function of a Member of the Supervisory Board held by her during the period from 31 May 2007 to 31 December 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 28.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Janusz Zielinski in the financial year 2007, in connection with the function of a Member of the Supervisory Board held by him during the period from 6 July 2007 to 31 December 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 29.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Konstanty Brochwicz-Donimirski in the financial year 2007, in connection with the function of a Member of the Supervisory Board held by him during the period from 1 January 2007 to 31 May 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 30.

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

dated 6 June 2008

regarding the acknowledgement of the fulfilment of duties in 2007

§ 1

Pursuant to Article 395 § 2 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr. Wiesław Jan Rozlucki in the financial year 2007, in connection with the function of a Member of the Supervisory Board held by him during the period from 1 January 2007 to 31 May 2007.

§ 2

The resolution comes into force on the day of its adoption.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 31.

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

dated 6 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 Ordinary General Meeting of Shareholders resolves the composition of the Supervisory Board of Polski Koncern Naftowy ORLEN S.A. to consist of 9 persons.

§ 2

The resolution comes into force upon its adoption.

RESOLUTION NO. 32.

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

dated 6 June 2008

regarding the appointment to the Supervisory Board

§ 1

Pursuant to § 8 item 2 pt. 2 of the Company Statutes, the Ordinary General Meeting of Shareholders appoints Mr. Grzegorz Michniewicz to the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.

§ 2

The resolution comes into force upon its adoption.

The resolution was adopted by way of secret ballot.