

According to regulations of Art. 421 § 4 of the Code of Commercial Companies we are presenting the voting results of the resolutions adopted by the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna:

#### **RESOLUTION NO. 1**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the election of the Chairman of the Ordinary Shareholders Meeting**

The number of shares of which given valid votes 212 238 478, percentage share of shares, of which given valid votes, in the share capital 49,62%.

The total number of valid shares 212 238 478.

There were 212 225 978 votes in favour of the resolution, i.e. 99,99%, 0 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 2**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the adoption of the agenda of the Ordinary Shareholders Meeting**

The number of shares of which given valid votes 226 538 476, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 538 476.

There were 226 525 976 votes in favour of the resolution, i.e. 99,99%, 0 votes against the resolution and 12 500 votes abstained.

#### **RESOLUTION NO. 3**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the election of the Tellers Committee**

The number of shares of which given valid votes 226 538 451, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 538 451.

There were 226 525 951 votes in favour of the resolution, i.e. 99,99%, 0 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 4**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna 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 2009**

The number of shares of which given valid votes 226 538 452, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 538 452.

There were 226 525 952 votes in favour of the resolution, i.e. 99,99%, 0 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 5**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna 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 2009**

The number of shares of which given valid votes 226 537 453, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 537 453.

There were 226 524 953 votes in favour of the resolution, i.e. 99,99%, 0 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 6**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the distribution of the profit for the financial year 2009**

The number of shares of which given valid votes 226 538 451, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 538 451.

There were 194 931 310 votes in favour of the resolution, i.e. 86,04%, 1 001 votes against the resolution and 31 606 140 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 7**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2009 Mr. Dariusz Jacek Krawiec**

The number of shares of which given valid votes 226 538 450 percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 538 450.

There were 226 500 350 votes in favour of the resolution, i.e. 99,98%, 25 600 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 8**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2009 Mr. Slawomir Robert Jedrzejczyk**

The number of shares of which given valid votes 226 538 450 percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 538 450.

There were 226 500 350 votes in favour of the resolution, i.e. 99,98%, 25 600 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 9**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2009 Mr. Wojciech Robert Kotlatek**

The number of shares of which given valid votes 226 538 450, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 538 450.

There were 226 500 350 votes in favour of the resolution, i.e. 99,98%, 25 600 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 10**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2009 Mr. Krystian Pater**

The number of shares of which given valid votes 226 538 451, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 538 451.

There were 226 501 351 votes in favour of the resolution, i.e. 99,98%, 24 600 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 11**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2009 Mr. Marek Serafin**

The number of shares of which given valid votes 226 538 451, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 538 451.

There were 226 501 351 votes in favour of the resolution, i.e. 99,98%, 24 600 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 12**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2009 Mr. Maciej Damian Mataczynski**

The number of shares of which given valid votes 226 537 450, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 537 450.

There were 226 500 350 votes in favour of the resolution, i.e. 99,98%, 24 600 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 13**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2009 Mr. Marek Karabula**

The number of shares of which given valid votes 196 787 778, percentage share of shares, of which given valid votes, in the share capital 46%.

The total number of valid shares 196 787 778.

There were 196 750 678 votes in favour of the resolution, i.e. 99,98%, 24 600 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 14**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2009 Mr. Grzegorz Borowiec**

The number of shares of which given valid votes 226 537 450, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 537 450.

There were 226 500 350 votes in favour of the resolution, i.e. 99,98%, 24 600 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 15**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2009 Mr. Krzysztof Kolach**

The number of shares of which given valid votes 226 538 450, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 538 450.

There were 226 500 350 votes in favour of the resolution, i.e. 99,98%, 25 600 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 16**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2009 Mr. Piotr Jan Wielowieyski**

The number of shares of which given valid votes 226 537 452, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 537 452.

There were 226 500 350 votes in favour of the resolution, i.e. 99,98%, 24 602 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 17**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2009 Mr. Grzegorz Michniewicz**

The number of shares of which given valid votes 226 537 451, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 537 451.

There were 226 500 350 votes in favour of the resolution, i.e. 99,98%, 24 601 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 18**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2009 Ms. Angelina Anna Sarota**

The number of shares of which given valid votes 226 538 452, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 538 452.

There were 226 501 352 votes in favour of the resolution, i.e. 99,98%, 24 600 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 19**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2009 Mr. Jaroslaw Stanislaw Roclawski**

The number of shares of which given valid votes 226 537 452, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 537 452.

There were 226 500 350 votes in favour of the resolution, i.e. 99,98%, 24 602 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 20**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2009 Mr. Janusz Zielinski**

The number of shares of which given valid votes 226 538 453, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 538 453.

There were 226 501 353 votes in favour of the resolution, i.e. 99,98%, 24 600 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 21**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the resumption of voting regarding acknowledgement of the fulfillment of duties in 2009**

The number of shares of which given valid votes 226 537 452, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 537 452.

There were 226 500 350 votes in favour of the resolution, i.e. 99,98%, 24 602 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 22**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the amendments to the Company's Articles of Association § 2 item 2**

The number of shares of which given valid votes 226 537 452, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 537 452.

There were 226 524 952 votes in favour of the resolution, i.e. 99,99%, 0 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 23**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the amendments to the Company's Articles of Association § 8 item 11 point 5**

The number of shares of which given valid votes 226 537 450, percentage share of shares, of which given valid votes, in the share capital 52,97%.

The total number of valid shares 226 537 450.

There were 226 524 950 votes in favour of the resolution, i.e. 99,99%, 0 votes against the resolution and 12 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. ...**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the amendments to the Company's Articles of Association § 9 a**

The number of shares of which given valid votes 226 525 670, percentage share of shares, of which given valid votes, in the share capital 52,96%.

The total number of valid shares 226 525 670.

There were 108 802 974 votes in favour of the resolution, i.e. 48,03 %, 117 710 196 votes against the resolution and 12 500 votes abstained.



The resolution was adopted by way of secret ballot.

The resolution was not taken.

#### **RESOLUTION NO. 24**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the establishment of the unified text of the Company's Articles of Association**

The number of shares of which given valid votes 226 525 671, percentage share of shares, of which given valid votes, in the share capital 52,96%.

The total number of valid shares 226 525 671.

There were 194 919 531 votes in favour of the resolution, i.e. 86,05%, 0 votes against the resolution and 31 606 140 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 25**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the approval to dispose, lease or charge of other right to third party of the organised part of the enterprise**

The number of shares of which given valid votes 226 525 670, percentage share of shares, of which given valid votes, in the share capital 52,96%.

The total number of valid shares 226 525 670.

There were 201 513 170 votes in favour of the resolution, i.e. 88,96%, 0 votes against the resolution and 25 012 500 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 26**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the establishment of the number of members of the Supervisory Board**

The number of shares of which given valid votes 226 525 671, percentage share of shares, of which given valid votes, in the share capital 52,96%

The total number of valid shares 226 525 671.

There were 219 419 777 votes in favour of the resolution, i.e. 96,86%, 7 024 601 votes against the resolution and 81 293 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. ...**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the establishment of the number of members of the Supervisory Board Mr Jacek Karczewski**

The number of shares of which given valid votes 226 525 669, percentage share of shares, of which given valid votes, in the share capital 52,96%

The total number of valid shares 226 525 669.

There were 9 059 404 votes in favour of the resolution, i.e. 3,99%, 132 034 796 votes against the resolution and 85 431 469 votes abstained.

The resolution was adopted by way of secret ballot.

The resolution was not taken.

#### **RESOLUTION NO. 27**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the appointment of the Chairperson of the Supervisory Board Mr. Maciej Mataczynski**

The number of shares of which given valid votes 226 525 669, percentage share of shares, of which given valid votes, in the share capital 52,96%

The total number of valid shares 226 525 669.

There were 169 448 477 votes in favour of the resolution, i.e. 74,80%, 3 333 156 votes against the resolution and 53 744 036 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 28**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the appointment to the Supervisory Board Mr. Grzegorz Borowiec**

The number of shares of which given valid votes 226 525 668, percentage share of shares, of which given valid votes, in the share capital 52,96%.

The total number of valid shares 226 525 668.

There were 169 448 477 votes in favour of the resolution, i.e. 74,80%, 3 333 155 votes against the resolution and 53 744 036 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 29**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the appointment to the Supervisory Board Mr. Artur Gabor**

The number of shares of which given valid votes 226 526 669, percentage share of shares, of which given valid votes, in the share capital 52,96%.

The total number of valid shares 226 526 669.

There were 223 193 514 votes in favour of the resolution, i.e. 98,53%, 3 333 155 votes against the resolution and 0 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 30**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the appointment to the Supervisory Board Mr. Marek Karabula**

The number of shares of which given valid votes 226 525 668, percentage share of shares, of which given valid votes, in the share capital 52,96%.

The total number of valid shares 226 525 668

There were 169 448 477 votes in favour of the resolution, i.e. 74,80%, 3 333 155 votes against the resolution and 53 744 036 votes abstained.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. ...**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna  
regarding the appointment to the Supervisory Board Mr. Jacek Karczewski**

The number of shares of which given valid votes 226 525 670, percentage share of shares, of which given valid votes, in the share capital 52,96%.

The total number of valid shares 226 525 670

There were 37 356 990 votes in favour of the resolution, i.e. 16,49 %, 135 343 351 votes against the resolution and 53 825 329 votes abstained.

The resolution was adopted by way of secret ballot.

The resolution was not taken.

**RESOLUTION NO. 31**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna  
regarding the appointment to the Supervisory Board Mr. Krzysztof Kolach**

The number of shares of which given valid votes 226 526 670, percentage share of shares, of which given valid votes, in the share capital 52,96%.

The total number of valid shares 226 526 670.

There were 169 448 477 votes in favour of the resolution, i.e. 74,80 %, 3 334 157 votes against the resolution and 53 744 036 votes abstained.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. 32**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna  
dated regarding the appointment to the Supervisory Board Mr. Leszek Jerzy Pawlowicz**

The number of shares of which given valid votes 226 525 668, percentage share of shares, of which given valid votes, in the share capital 52,96%.

The total number of valid shares 226 525 668.

There were 223 111 220 votes in favour of the resolution, i.e. 98,49%, 3 333 155 votes against the resolution and 81 293 votes abstained.

The resolution was adopted by way of secret ballot.

### **RESOLUTION NO. 33**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna  
regarding the appointment to the Supervisory Board Ms. Angelina Sarota**

The number of shares of which given valid votes 226 526 668, percentage share of shares, of which given valid votes, in the share capital 52,96%.

The total number of valid shares 226 526 668.

There were 169 449 477 votes in favour of the resolution, i.e. 74,80%, 3 333 155 votes against the resolution and 53 744 036 votes abstained.

The resolution was adopted by way of secret ballot.

### **RESOLUTION NO. 34**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna  
regarding the appointment to the Supervisory Board Mr. Piotr Wielowieyski**

The number of shares of which given valid votes 226 525 669, percentage share of shares, of which given valid votes, in the share capital 52,96%.

The total number of valid shares 226 525 669.

There were 169 448 477 votes in favour of the resolution, i.e. 74,80%, 3 333 156 votes against the resolution and 53 744 036 votes abstained.

The resolution was adopted by way of secret ballot.

### **RESOLUTION NO. ...**

**of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna  
regarding the appointment to the Supervisory Board Mr. Dariusz Zawislak**

The number of shares of which given valid 226 525 671 votes, percentage share of shares, of which given valid votes, in the share capital 52,96%.

The total number of valid shares 226 525 671.

There were 37 356 991 votes in favour of the resolution, i.e. 16,49 %, 135 343 351 votes against the resolution and 53 825 329 votes abstained.

The resolution was adopted by way of secret ballot.

**The resolution was not taken.**