

RESOLUTION NO.
OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY
ORLEN SPOLKA AKCYJNA

dated 25 June 2010

regarding the distribution of the profit for the financial year 2009

§ 1

Pursuant to Article 395 § 2 point 2 of the Code of Commercial Companies and § 7 item 7 point 3 of the Company's Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A., having considered the motion of the Management Board, shall resolve to the distribution of the profit for the year 2009 in the amount of PLN 1,635,885,461.24 (in words, Polish zlotys: one billion six hundred thirty five million eight hundred eighty five thousand four hundred sixty one, 24/100) for the Company's supplementary capital.

§ 2

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

The number of shares of which given valid votes, percentage share of shares, of which given valid votes, in the share capital

The total number of valid shares

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