

RESOLUTION NO.

**OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY
ORLEN SPOLKA AKCYJNA**

dated 25 June 2010

regarding the acknowledgement of the fulfillment of duties in 2009

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. shall acknowledge the fulfillment of duties by Mr. Dariusz Jacek Krawiec in the financial year 2009, in connection with the function of the President of the Management Board held by him during the period from 01 January 2009 to 31 December 2009.

§ 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.

The resolution was adopted by way of secret ballot.

RESOLUTION NO.

**OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY
ORLEN SPOLKA AKCYJNA**

dated 25 June 2010

regarding the acknowledgement of the fulfillment of duties in 2009

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. shall acknowledge the fulfillment of duties by Mr. Slawomir Robert Jedrzejczyk in the financial year 2009, in connection with the function of the Vice-President of the Management Board held by him during the period from 01 January 2009 to 31 December 2009.

§ 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.

The resolution was adopted by way of secret ballot.

RESOLUTION NO.

**OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY
ORLEN SPOLKA AKCYJNA**

dated 25 June 2010

regarding the acknowledgement of the fulfillment of duties in 2009

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. shall acknowledge the fulfillment of duties by Mr. Wojciech Robert Kotlarek in the financial year 2009, in connection with the function of the Member of the Management Board held by him during the period from 01 January 2009 to 31 December 2009.

§ 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.

The resolution was adopted by way of secret ballot.

RESOLUTION NO.

**OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY
ORLEN SPOLKA AKCYJNA**

dated 25 June 2010

regarding the acknowledgement of the fulfillment of duties in 2009

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. shall acknowledge the fulfillment of duties by Mr. Krystian Pater in the financial year 2009, in connection with the function of the Member of the Management Board held by him during the period from 01 January 2009 to 31 December 2009.

§ 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.

The resolution was adopted by way of secret ballot.

RESOLUTION NO.

**OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY
ORLEN SPOLKA AKCYJNA**

dated 25 June 2010

regarding the acknowledgement of the fulfillment of duties in 2009

§ 1

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. shall acknowledge the fulfillment of duties by Mr. Marek Serafin in the financial year 2009, in connection with the function of the Member of the Management Board held by him during the period from 01 January 2009 to 31 December 2009.

§ 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.

The resolution was adopted by way of secret ballot.