

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. Maciej Damian Mataczynski in the financial year 2009, in connection with the function of the Chairman of the Supervisory 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.

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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 Karabula in the financial year 2009, in connection with the function of the Vice-Chairman of the Supervisory Board held by him during the period from 01 January 2009 to 31 December 2009.

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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. Grzegorz Borowiec in the financial year 2009, in connection with the function of a Member of the Supervisory Board held by him during the period from 01 January 2009 to 31 December 2009.

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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. Krzysztof Kolach in the financial year 2009, in connection with the function of a Member of the Supervisory Board held by him during the period from 01 January 2009 to 31 December 2009.

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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. Piotr Jan Wielowieyski in the financial year 2009, in connection with the function of a Member of the Supervisory Board held by him during the period from 01 January 2009 to 31 December 2009.

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§ 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. Grzegorz Michniewicz in the financial year 2009, in connection with the function of a Member of the Supervisory Board held by him during the period from 01 January 2009 to 23 December 2009.

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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 Ms. Angelina Anna Sarota in the financial year 2009, in connection with the function of a Secretary of the Supervisory Board held by her during the period from 01 January 2009 to 31 December 2009.

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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. Jaroslaw Stanislaw Roclawski in the financial year 2009, in connection with the function of a Member of the Supervisory Board held by him during the period from 01 January 2009 to 31 December 2009.

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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. Janusz Zielinski in the financial year 2009, in connection with the function of a Member of the Supervisory Board held by him during the period from 01 January 2009 to 31 December 2009.

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