



Resolution No. 1155/10
of the Supervisory Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated 28 April 2010

regarding the opinion on the Company's Management Board's motion to the General Meeting of Shareholders regarding the consent to the disposal, lease or encumbrance by other rights of third parties of the organised parts of the Company's business.

Pursuant to § 8 item 11 pt. 7 of the Company Statutes in conjunction with § 7 item 7 pt. 7 of the Company Statutes and the Resolution of the Company's Management Board No. 4323/10 dated 20 April 2010 regarding the consent to the disposal, lease or encumbrance by other rights of third parties of the organised parts of the Company's business, it shall be resolved, as follows:

§ 1

The Company's Supervisory Board shall resolve to provide its positive opinion on the motion of the Company's Management Board to the General Meeting of Shareholders of Polski Koncern Naftowy ORLEN SA regarding the consent to the disposal, lease or encumbrance by other rights of third parties of the organised parts of the Company's business specified in detail in the Resolution of the Company's Management Board No. 4323/10 dated 20 April 2010 and in accordance with terms and conditions stipulated by that Resolution of the Management Board.

§ 2

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

Out of 8 voting persons, there were 8 votes in FAVOUR of the Resolution, 0 votes AGAINST the Resolution and 0 votes ABSTAINED. .

.....
 Maciej Mataczyński

.....
 Marek Karabuła

.....
 Angelina Sarota

.....
 Grzegorz Borowiec

.....
 Krzysztof Kołach

.....
 Piotr Wielowieyski

.....
 Jarosław Roślowski

.....
 Janusz Zieliński