

**RESOLUTION NO. ....**

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

**dated 25 June 2010**

**regarding the establishment of the number of members of the Supervisory Board**

**§ 1**

Pursuant to § 14 item 1 of the Regulations of the Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A., the Ordinary Shareholders Meeting decides that the Supervisory Board of Polski Koncern Naftowy ORLEN S.A. shall consist of .... persons.

**§ 2**

The resolution shall come into force upon 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.