

**RESOLUTION NO. ....**

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

**dated 25 June 2010**

**regarding the appointment to the Supervisory Board**

**§ 1**

Pursuant to § 8 item 2 point 2 of the Company Articles of Association, the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. decides to appoint Mr./Ms ... to the Supervisory Board of Polski Koncern Naftowy ORLEN S.A. Mr./Ms ... fulfilling the criteria, set forth in § 8 par. 5 of the Company Articles of Association and submitted proper declaration.

**§ 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.

The resolution was adopted by way of secret ballot.

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