

RESOLUTION NO.

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

dated 25 June 2010

regarding the election of the Tellers Committee

§ 1

Pursuant to § 8 of the Regulations of the Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A., the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. shall elect the following persons as members of the Tellers Committee:

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§ 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.