



Resolution No. 1143/10
of the Supervisory Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated 30 March 2010

regarding the opinion on the report of the Company's Management Board on the Company's activities and the Company's financial statements for the financial year 2009

Pursuant to Article 382 § 3 of the Commercial Companies Code and § 8 item 11 pt. 6 of the Company Statutes, the following shall be resolved:

§ 1

The Supervisory Board of Polski Koncern Naftowy ORLEN SA examined the reports and statements referred to in Article 395 § 2 pt. 1 of the Commercial Companies Code:

1. The report of the Company's Management Board on the activities of Polski Koncern Naftowy ORLEN Spółka Akcyjna for the financial year 2009;
2. The stand-alone financial statements of the Polski Koncern Naftowy ORLEN Spółka Akcyjna for the period from 1 January 2009 to 31 December 2009, including the following items verified by a certified auditor:
 - The stand-alone balance sheet as of 31 December 2009 presenting the amount of PLN 37,016,351,196.96 both on the side of the total assets and the total equity & liabilities (in words: thirty seven billion sixteen million three hundred fifty one thousand one hundred and ninety six Polish zlotys, 96/100);
 - The stand-alone income statement for the period from 1 January 2009 to 31 December 2009 presenting a net profit of PLN 1,635,885,461.24 (in words: one billion six hundred thirty five million eight hundred eighty five thousand four hundred and sixty one Polish zlotys, 24/100);
 - The additional information including the introduction to the stand-alone financial statements and additional notes and explanations;
 - The statement of changes in equity presenting an increase in the equity as of 31 December 2009 of PLN 1,751,023,097.54 (in words: one billion seven hundred fifty one million twenty three thousand and ninety seven Polish zlotys, 54/100);

- The stand-alone cash flow statement presenting an increase in the net cash of PLN 1,526,534,903.13 (in words: one billion five hundred twenty six million five hundred thirty four thousand nine hundred and three Polish zlotys, 13/100).

§ 2

Having considered the opinion and the report of the certified auditor and also having thoroughly examined the aforementioned documents, in the opinion of the Supervisory Board, the financial statements for 2009 and the report of the Management Board on the Company's activities are compliant with books and documents and also with factual circumstances.

§ 3

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.

Signatures of the Company's Supervisory Board members present at the meeting:

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Maciej Mataczyński

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Grzegorz Borowiec

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Marek Karabuła

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Krzysztof Kołach

.....
Angelina Sarota

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Piotr Wielowieyski

.....
Janusz Zieliński

.....
Jarosław Rocławski