



Resolution No. 1144/10
of the Supervisory Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated 30 March 2010

regarding the opinion on the report of the Management Board on the PKN ORLEN Capital Group's activities and the PKN ORLEN Capital Group's consolidated financial statements for 2009

Pursuant to § 8 item 11 pt. 6a of the Company Statutes in conjunction with Article 395 § 5 of the Commercial Companies Code the following shall be resolved:

§ 1

The Company's Supervisory Board shall provide its positive opinion on:

1. The report of the Management Board on the activities of Polski Koncern Naftowy ORLEN Spółka Akcyjna Capital Group for the financial year 2009;
2. The consolidated financial statements of the Polski Koncern Naftowy ORLEN Spółka Akcyjna Capital Group for the period from 1 January 2009 to 31 December 2009, including the following items verified by a certified auditor:
 - The consolidated balance sheet as of 31 December 2009 presenting the amount of PLN 49,160,375,036.86 both on the side of the total assets and the total equity & liabilities (in words: forty nine billion one hundred sixty million three hundred seventy five thousand and thirty six Polish zlotys, 86/100);
 - The consolidated income statement for the period from 1 January 2009 to 31 December 2009 presenting a net profit of PLN 1,300,167,180.79 (in words: one billion three hundred million one hundred sixty seven thousand one hundred and eighty Polish zlotys, 79/100);
 - The additional information including the introduction to the consolidated 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 1,175,565,338.17 (in words: one billion one hundred seventy five million five hundred sixty five thousand three hundred and thirty eight Polish zlotys, 17/100);

- The consolidated cash flow statement presenting an increase in the net cash of PLN 1,600,211,356.57 (in words: one billion six hundred million two hundred eleven thousand three hundred and fifty six Polish zlotys, 57/100).

§ 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.

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

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Angelina Sarota

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Piotr Wielowieyski

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Janusz Zieliński

.....
Jarosław Rocławski