



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No. 1166/10
of the Supervisory Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated 19 May 2010**

concerning: approval by the Supervisory Board of a report compliant with the requirements of the Polish Code of Commercial Companies and the Code of Good Practices of Companies Listed on the Warsaw Stock Exchange

Pursuant to; Article 382 § 3 of the Polish Code of Commercial Companies, § 8.11.6 of the Company Statute, § 8.11.6a of the Company Statute and rule No. 1.1 and 1.2 of the 3rd part of the Code of Good Practices Companies Listed on the Warsaw Stock Exchange, in conjunction with rule No. 1.6 of the 2nd part of the Code of Good Practices,

§ 1

The Company's Supervisory Board approves the Report of PKN ORLEN Supervisory Board for the 2009 financial year ("Report of the Supervisory Board"). The Report of the Supervisory Board covers:

- Evaluation of the Company's 2009 Business Report and Financial Statements prepared by the Management Board;
- Evaluation of the ORLEN Capital Group's 2009 Business Report and Consolidated Financial Statements prepared by the Management Board;
- Report on the work of the Supervisory Board, including the work of its Committees, and evaluation of the Supervisory Board performance, the Company's standing and the internal control system and key risk management system in the Company.

The report of the Supervisory Board is annexed to this Resolution.

§ 2

The Resolution shall come into force on the day of its adoption.

Of the 7 votes cast, 7 votes were "FOR" the Resolution, 0 votes "AGAINST" the Resolution and 0 votes "ABSTAINING".

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Maciej Mataczyński

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Marek Karabuła

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Angelina Sarota

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Janusz Zieliński

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Grzegorz Borowiec

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Krzysztof Kołach

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Jarosław Roślowski

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Piotr Wielowiejski