

**Draft resolutions regarding the acknowledgement of the fulfilment of duties by the Management Board members in 2010.**

**RESOLUTION NO. ....**

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

**dated 29 June 2011**

**regarding the acknowledgement of the fulfilment of duties in 2010**

**§ 1**

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. shall acknowledge the fulfilment of duties by Mr. Dariusz Jacek Krawiec in the financial year 2010, in connection with the function of the President of the Management Board held by him during the period from 1 January 2010 to 31 December 2010.

**§ 2**

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

The number of shares for which valid votes were cast ....., percentage of the said shares in the share capital .....

The total number of valid votes .....

There were ..... votes in favour of the resolution, ..... votes against the resolution and ..... votes abstained.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ....**  
**OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY**  
**ORLEN SPOLKA AKCYJNA**

**dated 29 June 2011**

**regarding the acknowledgement of the fulfilment of duties in 2010**

**§ 1**

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. shall acknowledge the fulfilment of duties by Mr. Sławomir Robert Jedrzejczyk in the financial year 2010, in connection with the function of the Vice-President of the Management Board held by him during the period from 1 January 2010 to 31 December 2010.

**§ 2**

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

The number of shares for which valid votes were cast ....., percentage of the said shares in the share capital .....

The total number of valid votes .....

There were ..... votes in favour of the resolution, ..... votes against the resolution and ..... votes abstained.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ....**  
**OF THE ORDINARY SHAREHOLDERS MEETING OF POLSKI KONCERN NAFTOWY**  
**ORLEN SPOLKA AKCYJNA**

**dated 29 June 2011**

**regarding the acknowledgement of the fulfilment of duties in 2010**

**§ 1**

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. shall acknowledge the fulfilment of duties by Mr. Wojciech Robert Kotlarek in the financial year 2010, in connection with the function of a Member of the Management Board held by him during the period from 1 January 2010 to 31 December 2010.

**§ 2**

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

The number of shares for which valid votes were cast ....., percentage of the said shares in the share capital .....

The total number of valid votes .....

There were ..... votes in favour of the resolution, ..... votes against the resolution and ..... votes abstained.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ....**

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ORLEN SPOLKA AKCYJNA**

**dated 29 June 2011**

**regarding the acknowledgement of the fulfilment of duties in 2010**

**§ 1**

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. shall acknowledge the fulfilment of duties by Mr. Krystian Pater in the financial year 2010, in connection with the function of a Member of the Management Board held by him during the period from 1 January 2010 to 31 December 2010.

**§ 2**

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

The number of shares for which valid votes were cast ....., percentage of the said shares in the share capital .....

The total number of valid votes .....

There were ..... votes in favour of the resolution, ..... votes against the resolution and ..... votes abstained.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ....**

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

**dated 29 June 2011**

**regarding the acknowledgement of the fulfilment of duties in 2010**

**§ 1**

Pursuant to Article 395 § 2 point 3 of the Code of Commercial Companies in conjunction with § 7 item 7 point 2 of the Company's Articles of Association, the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. shall acknowledge the fulfilment of duties by Mr. Marek Serafin in the financial year 2010, in connection with the function of a Member of the Management Board held by him during the period from 1 January 2010 to 31 December 2010.

**§ 2**

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

The number of shares for which valid votes were cast ....., percentage of the said shares in the share capital .....

The total number of valid votes .....

There were ..... votes in favour of the resolution, ..... votes against the resolution and ..... votes abstained.

The resolution was adopted by way of secret ballot.