

Election of the Chairman of the Shareholders Meeting.

RESOLUTION NO.

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

dated 29 June 2011

regarding the election of the Chairman of the Ordinary Shareholders Meeting

§ 1

Pursuant to Article 409 § 1 sentence 1 of the Code of Commercial Companies in conjunction with § 5 of the Rules of Procedure for the General Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A., the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. shall elect Mr./Ms. as the Chairman of the Shareholders Meeting.

§ 2

The resolution shall come into force upon 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.