



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

Resolution No. 1275/11
of the Supervisory Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna

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

Pursuant to: Art. 382 § 3 of the Code of Commercial Companies, § 8 item 11 point 6 of the Company's Articles of Association, § 8 item 11 point 6a of the Company's Articles of Association and rule No. 1 point 1 and 2 of part III, in conjunction with the rule No. 1 point 6 of part II of the Best Practices of Companies Listed on the Warsaw Stock Exchange, acting in accordance with § 26 item 5 of the Constitution of the Supervisory Board,

§ 1

The Company's Supervisory Board approves the Report of PKN ORLEN S.A. Supervisory Board for the financial year 2010 ("Report of the Supervisory Board"). The Report of the Supervisory Board covers:

- evaluation of the report of the Management Board on the Company's activities and the Company's financial statements for the financial year 2010;
- evaluation of the report of the Management Board on ORLEN Capital Group's activities and ORLEN Capital Group's consolidated financial statements for the financial year 2010;
- 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, including the internal control system and key risk management system in the Company.

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

§ 2

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

I have been informed about the contents of this resolution and I agree to its adoption as specified in § 26 item 5 of the Constitution of the Supervisory Board.

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Maciej Mataczyński

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Grzegorz Borowiec

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Artur Gabor

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Marek Karabula

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Krzysztof Kołach

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Leszek Pawłowicz

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Angelina Sarota

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Piotr Wielowieyski

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Janusz Zieliński