



ORLEN

Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**MATERIALS for the ORDINARY GENERAL MEETING
OF SHAREHOLDERS OF POLSKI KONCERN NAFTOWY ORLEN
SPÓŁKA AKCYJNA**

VOLUME II

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Polski Koncern Naftowy ORLEN
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- 7. Materials related to the item regarding: Examination of the report of the Management Board on the ORLEN Capital Group’s activities and the ORLEN Capital Group’s consolidated financial statements for the financial year 2010, and examination of the opinion of the Supervisory Board regarding the report of the Management Board on the ORLEN Capital Group’s activities and the ORLEN Capital Group’s consolidated financial statements for the financial year 2010.**
 - 7.1. Consolidated Annual Report of PKN ORLEN Capital Group for 2010.**
 - 7.2. Resolution No. 4574/11 of the Management Board of PKN ORLEN S.A. dated 29 March 2011 regarding the approval of the report of the Company’s Management Board on the activities of the Polski Koncern Naftowy ORLEN Spółka Akcyjna Capital Group for the year ended 31 December 2010 and the consolidated financial statements of the Polski Koncern Naftowy ORLEN Spółka Akcyjna Capital Group for the year ended 31 December 2010.**
 - 7.3. Resolution No. 1255/11 of the Supervisory Board of PKN ORLEN S.A. dated 19 May 2011 regarding the opinion on the report of the Management Board on the activities of ORLEN Capital Group for the year ended 31 December 2010 and the consolidated financial statements of ORLEN Capital Group for the year ended 31 December 2010.**
- 8. Materials related to the items regarding: Examination of the report of the Supervisory Board for 2010 compliant with the requirements of the Best Practices of Companies Listed on the Warsaw Stock Exchange.**
 - 8.1. Resolution No. 1275/11 of the Supervisory Board of PKN ORLEN S.A. regarding the approval by the Supervisory Board of the report compliant with the requirements of the Polish Code of Commercial Companies and the Best Practices of Companies Listed on the Warsaw Stock Exchange.**
 - 8.2 Report of the Supervisory Board of PKN ORLEN S.A. for 2010.**
- 9. Draft resolution of the Ordinary Shareholders Meeting of PKN ORLEN S.A. regarding the approval of the report of the Management Board on the Company’s activities and the Company’s financial statements for the financial year 2010.**
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- 11. Draft resolution of the Ordinary Shareholders Meeting of PKN ORLEN S.A. regarding the allocation of profit for the financial year 2010.**
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