

According to regulations of Art. 421 § 4 of the Code of Commercial Companies we are presenting the voting results of the resolutions adopted by the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna on 29 June 2011:

RESOLUTION NO. 1

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the election of the Chairman of the Ordinary Shareholders Meeting

The number of shares for which valid votes were cast 191 970 389 , percentage of the said shares in the share capital 44,88%.

The total number of valid votes 191 970 389

There were 191 970 388 votes in favour of the resolution, i.e. 99,99 % of votes, 0 votes against the resolution and 1 vote abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 2

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the adoption of the agenda of the Ordinary Shareholders Meeting

The number of shares for which valid votes were cast 226 970 006, percentage of the said shares in the share capital 53,06% .

The total number of valid votes 226 970 006

There were 226 969 594 votes in favour of the resolution, i.e. 99,99 % of votes, 401 votes against the resolution and 11 votes abstained.

RESOLUTION NO. 3

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the election of the Tellers Committee

The number of shares for which valid votes were cast 226 969 998, percentage of the said shares in the share capital 53,06%.

The total number of valid votes 226 969 998.

There were 226 969 995 votes in favour of the resolution, i.e. 99,99 % of votes, 3 votes against the resolution and 0 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 4

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the approval of the report of the Management Board on the

Company's activities and the Company's financial statement for the financial year 2010

The number of shares for which valid votes were cast 226 300 865 percentage of the said shares in the share capital 52,91% .

The total number of valid votes 226 300 865.

There were 226 042 528 votes in favour of the resolution, i.e. 99,88 % of votes, 0 votes against the resolution and 258 337 votes abstained.

RESOLUTION NO. 5

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the approval of the report of the Management Board on ORLEN Capital Group's activities and the ORLEN Capital Group's consolidated financial statement for the financial year 2010

The number of shares for which valid votes were cast 226 300 878 percentage of the said shares in the share capital 52,91% .

The total number of valid votes 226 300 878.

There were 226 042 528 votes in favour of the resolution, i.e. 99,88 % of votes, 13 votes against the resolution and 258 337 votes abstained.

RESOLUTION NO. 6

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the distribution of the profit for the financial year 2010

The number of shares for which valid votes were cast 226 970 006 percentage of the said shares in the share capital 53,06% .

The total number of valid votes 226 970 006.

There were 226 592 594 votes in favour of the resolution, i.e. 99,83 % of votes, 377 402 votes against the resolution and 10 votes abstained.

RESOLUTION NO. 7

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2010 by Mr. Dariusz Jacek Krawiec

The number of shares for which valid votes were cast 226 209 212, percentage of the said shares in the share capital 52,88%.

The total number of valid votes 226 209 212.

There were 226 208 800 votes in favour of the resolution, i.e. 99,99 % of votes, 401 votes against the resolution and 11 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 8

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2010 by Mr. Slawomir Robert Jedrzejczyk

The number of shares for which valid votes were cast 226 209 211, percentage of the said shares in the share capital 52,88%.

The total number of valid votes 226 209 211.

There were 226 208 801 votes in favour of the resolution, i.e. 99,99 % of votes, 400 votes against the resolution and 10 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 9

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2010 by Mr. Wojciech Robert Kotlarek

The number of shares for which valid votes were cast 226 301 275, percentage of the said shares in the share capital 52,91%.

The total number of valid votes 226 301 275.

There were 226 300 864 votes in favour of the resolution, i.e. 99,99 % of votes, 400 votes against the resolution and 11 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 10

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2010 by Mr. Krystian Pater

The number of shares for which valid votes were cast 226 301 276 percentage of the said shares in the share capital 52,91%.

The total number of valid votes 226 301 276.

There were 226 301 265 votes in favour of the resolution, i.e. 99,99 % of votes, 1 vote against the resolution and 10 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 11

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2010 by Mr. Marek Serafin

The number of shares for which valid votes were cast 226 301 276, percentage of the said shares in the share capital 52,91%.

The total number of valid votes 226 301 276.

There were 226 297 864 votes in favour of the resolution, i.e. 99,99 % of votes, 3 001 votes against the resolution and 411 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 12

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2010 by Mr. Maciej Damian Mataczynski

The number of shares for which valid votes were cast 226 301 265, percentage of the said shares in the share capital 52,91%.

The total number of valid votes 226 301 265.

There were 226 300 864 votes in favour of the resolution, i.e. 99,99 % of votes, 1 vote against the resolution and 400 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 13

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2010 by Mr. Marek Karabula

The number of shares for which valid votes were 226 301 265, percentage of the said shares in the share capital 52,91% .

The total number of valid votes 226 301 265,

There were 226 300 864 votes in favour of the resolution, i.e. 99,99 % of votes, 1 vote against the resolution and 400 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 14

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2010 by Mr. Grzegorz Borowiec

The number of shares for which valid votes were cast 226 301 264, percentage of the said shares in the share capital 52,91%.

The total number of valid votes 226 301 264.

There were 226 300 864 votes in favour of the resolution, i.e. 99,99 % of votes, 0 votes against the resolution and 400 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 15

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2010 by Mr. Krzysztof Kolach

The number of shares for which valid votes were cast 226 301 265, percentage of the said shares in the share capital 52,91%.

The total number of valid votes 226 301 265.

There were 226 300 864 votes in favour of the resolution, i.e. 99,99 % of votes, 401 votes against the resolution and 0 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 16

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2010 by Mr. Piotr Jan Wielowieyski

The number of shares for which valid votes were cast 226 209 200, percentage of the said shares in the share capital 52,88% .

The total number of valid votes 226 209 200.

There were 226 208 800 votes in favour of the resolution, i.e. 99,99 % of votes, 400 votes against the resolution and 0 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 17

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2010 by Ms. Angelina Sarota

The number of shares for which valid votes were cast 226 209 200, percentage of the said shares in the share capital 52,88% .

The total number of valid votes 226 209 200.

There were 226 209 199 votes in favour of the resolution, i.e. 99,99 % of votes, 1 vote against the resolution and 0 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 18

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2010 by Mr. Jaroslaw Stanislaw Roclawski

The number of shares for which given valid votes were cast 226 209 200, percentage of the said shares in the share capital 52,88%.

The total number of valid votes 226 209 200.

There were 226 208 800 votes in favour of the resolution, i.e. 99,99 % of votes, 400 votes against the resolution and 0 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 19

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2010 by Mr. Janusz Zielinski

The number of shares for which valid votes were cast 226 209 201, percentage of the said shares in the share capital 52,88%.

The total number of valid votes 226 209 201.

There were 226 209 201 votes in favour of the resolution, i.e. 100 % of votes, 0 votes against the resolution and 0 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 20

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2010 by Mr. Artur Gabor

The number of shares for which valid votes were cast 226 209 200, percentage of the said shares in the share capital 52,88%.

The total number of valid votes 226 209 200.

There were 226 208 800 votes in favour of the resolution, i.e. 99,99 % of votes, 400 votes against the resolution and 0 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 21

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2010 by Mr. Leszek Pawlowicz

The number of shares for which valid votes were cast 226 209 200, percentage of the said shares in the share capital 52,88%.

The total number of valid votes 226 209 200

There were 226 208 800 votes in favour of the resolution, i.e. 99,99 % of votes, 400 votes against the resolution and 0 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 regarding the amendments to the Company's Articles of Association § 7 item 2a

The number of shares for which valid votes were cast 226 969 115, percentage of the said shares in the share capital 53,06%.

The total number of valid votes 226 969 115.

There were 109 255 919 votes in favour of the resolution, i.e. 48,13 % of votes, 117 710 196 votes against the resolution and 3 000 votes abstained.

The resolution was not adopted.

RESOLUTION NO. 22

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the amendments to the Company's Articles of Association § 1 item 4 and § 7 item 11

The number of shares for which valid votes were cast 226 969 594, percentage of the said shares in the share capital 53,06%.

The total number of valid votes 226 969 594.

There were 208 968 715 votes in favour of the resolution, i.e. 92,06 % of votes, 0 votes against the resolution and 18 000 879 votes abstained.

RESOLUTION NO. 23

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding the establishment of the unified text of the Company's Articles of Association

The number of shares for which valid votes were cast 226 969 596, percentage of the said shares in the share capital 53,06%.

The total number of valid votes 226 969 596.

There were 225 945 630 votes in favour of the resolution, i.e. 99,54 % of votes, 1 vote against the resolution and 1 023 965 votes abstained.

RESOLUTION NO. 24

of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spolka Akcyjna regarding removing of item 15 from the agenda "Examination of the motion and adoption of the resolution regarding amendments to the Rules of Procedure for the General Shareholders Meeting and establishing the unified text of the amended Rules of Procedure for the General Shareholders Meeting"

The number of shares for which valid votes were cast 226 969 996 percentage of the said shares in the share capital 53,06% .

The total number of valid votes 226 969 996.

There were 225 948 151 votes in favour of the resolution, i.e. 99,54 % of votes, 1 vote against the resolution and 1 021 844 votes abstained.