

**Statement from a candidate to the office of a Member of PKN
ORLEN Supervisory Board.**

**STATEMENT OF THE CANDIDATE FOR A MEMBER OF THE
SUPERVISORY BOARD OF POLSKI KONCERN NAFTOWY ORLEN SA**

I hereby declare that I agree to become a candidate for the Supervisory Board member of Polski Koncern Naftowy ORLEN SA (“Company”).

Simultaneously, I represent that with regard to my person no statutory prerequisites are met that would prevent me from being appointed to the position of the Supervisory Board member of PKN ORLEN SA and from holding such a position, and in particular prerequisites specified in Article 18 and Article 387 of the Commercial Companies Code.

Furthermore, I represent that:

- I carry out no other activities outside PKN ORLEN SA*,
- I carry out other activities outside PKN ORLEN SA*,

.....
.....
.....

(Please specify the activities)

which is not/is* competitive in relation to the activities of the Company.

I represent that I am not involved/I am involved* in the activities of a competitive company as a partner in a civil partnership, a partner in a partnership or as a member of a corporate body in a commercial law company or in any other competitive legal person as a member of its body.

I represent that I am not included/I am included* in the Register of Insolvent Debtors of the National Court Register kept under the Act of 20 August 1997 (Journal of Laws of 2007, No. 168, item 1186, as amended).

Simultaneously I undertake to immediately inform the Company in writing about any changes in the circumstances regarding the statements given above.

I agree/do not agree* for processing of my personal data and for presenting of my profile and my professional career to PKN ORLEN shareholders and investors at the PKN ORLEN website.

.....
(Place and date)

.....
(Full name)

.....
(Signature)

***Delete as appropriate**