

**RESOLUTION NO. ....**  
**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN**  
**SPÓŁKA AKCYJNA**

**dated ... 2013**

**regarding the acknowledgement of the fulfilment of duties in 2012**

**§ 1**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code in conjunction with § 7 item 7 point 2 of the Articles of Association of the Company, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. resolves to acknowledge the fulfilment of duties by Mr. Dariusz Jacek Krawiec in the financial year 2012, in connection with the function of the President of the Management Board held by him.

**§ 2**

The resolution shall come into force on the day of 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 ..... abstentions.

The resolution was adopted by way of secret ballot.

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**§ 2**

The resolution shall come into force on the day of 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 ..... abstentions.

The resolution was adopted by way of secret ballot.

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**§ 1**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code in conjunction with § 7 item 7 point 2 of the Articles of Association of the Company, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. resolves to acknowledge the fulfilment of duties by Mr. Krystian Pater in the financial year 2012, in connection with the function of the Member of the Management Board held by him.

**§ 2**

The resolution shall come into force on the day of 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 ..... abstentions.

The resolution was adopted by way of secret ballot.

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**§ 1**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code in conjunction with § 7 item 7 point 2 of the Articles of Association of the Company, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. resolves to acknowledge the fulfilment of duties by Ms. Grażyna Anna Piotrowska - Oliwa in the financial year 2012, in connection with the function of the Member of the Management Board held by her.

**§ 2**

The resolution shall come into force on the day of 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 ..... abstentions.

The resolution was adopted by way of secret ballot.

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**§ 1**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code in conjunction with § 7 item 7 point 2 of the Articles of Association of the Company, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. resolves to acknowledge the fulfilment of duties by Mr. Piotr Chełmiński in the financial year 2012, in connection with the function of the Member of the Management Board held by him.

**§ 2**

The resolution shall come into force on the day of 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 ..... abstentions.

The resolution was adopted by way of secret ballot.

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**regarding the acknowledgement of the fulfilment of duties in 2012**

**§ 1**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code in conjunction with § 7 item 7 point 2 of the Articles of Association of the Company, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. resolves to acknowledge the fulfilment of duties by Mr. Marek Sylwester Podstawa in the financial year 2012, in connection with the function of the Member of the Management Board held by him.

**§ 2**

The resolution shall come into force on the day of 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 ..... abstentions.

The resolution was adopted by way of secret ballot.



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**§ 1**

Pursuant to Article 395 § 2 point 3 of the Commercial Companies Code in conjunction with § 7 item 7 point 2 of the Articles of Association of the Company, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. shall acknowledge the fulfilment of duties by Mr. Piotr Jan Wielowieyski in the financial year 2012, in connection with secondment of the Member of the Supervisory Board to temporarily perform the duties of the Member of the Management Board.

**§ 2**

The resolution shall come into force on the day of 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 ..... abstentions.

The resolution was adopted by way of secret ballot.