

**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. Maciej Damian Mataczyński in the financial year 2012, in connection with the function of the Chairman of the Supervisory 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 Mr. Marek Karabuła in the financial year 2012, in connection with the function of the Vice-Chairman of the Supervisory Board held by him.

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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. Angelina Anna Sarota in the financial year 2012, in connection with the function of the Secretary of the Supervisory Board held by her.

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**§ 2**

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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 Jan Wielowieyski in the financial year 2012, in connection with the function of a Member of the Supervisory Board held by him.

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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. Artur Gabor in the financial year 2012, in connection with the function of a Member of the Supervisory Board held by him.

**§ 2**

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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. Paweł Białek in the financial year 2012, in connection with the function of a Member of the Supervisory Board held by him.

**§ 2**

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