

RESOLUTION NO.

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPÓŁKA AKCYJNA**

dated ... 2013

regarding the amendments to the Articles of Association of the Company

§ 1

Pursuant to Article 430 § 1 of the Commercial Companies Code, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. resolves to introduce the following amendment to the Articles of Association of the Company:

§ 8 item 11 point 5 of the Articles of Association of the Company worded as follows:

"selecting an authorised entity to audit the Company's and its Capital Group's financial statements in accordance with act on accounting;"

shall be amended to read as follows:

"selecting an entity authorised to audit financial statements to audit or review the financial statements of the Company and consolidated financial statements of the Capital Group;"

§ 2

This resolution shall come into force on the day of its adoption, with effect from the day of registration.

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.