



**Ordinary General Meeting of  
Polski Koncern Naftowy ORLEN S.A.**

Dear Sir or Madam,

In accordance with the provisions of § 8 item 3 of the Articles of Association of the Company, members of the Supervisory Board are appointed for a common term of office terminating on the day when the Ordinary General Meeting approves the financial statements for the second full financial year of the term of office. Members of the Supervisory Board were appointed for the current term of office on 25 June 2010. Taking the foregoing into account, we hereby inform that the agenda of the Ordinary General Meeting of Shareholders includes an item that refers to appointment of the Supervisory Board members for a new term of office.

In accordance with the provisions of § 8 item 1 of the Articles of Association of the Company, the Supervisory Board consists of six to nine members, including the Chairman, Vice-Chairman and the secretary. Whereas in accordance with the provisions of § 8 item 2 point 2 of the Articles of Association of the Company, the General Meeting appoints all members of the Supervisory Board, except for the member appointed by the State Treasury. Pursuant to § 14 item 2 of the Rules of Procedure for the General Shareholders Meeting before the election of the Supervisory Board members begins, the General Meeting of Shareholders each time determines the number of the Supervisory Board members, upon a motion from the Chairman or any other authorised person, unless a relevant item is included in the agenda.

Taking the foregoing into account and in relation to this item of the agenda, the Management Board submits the draft resolution regarding the establishment of the number of the Supervisory Board members. Other draft resolutions refer to the appointment to the Supervisory Board of the Chairman of the Supervisory Board and its other members.