



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No. 1429/13
of the Supervisory Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated 15 May 2013**

regarding: approval by the Supervisory Board of the report compliant with the requirements of the Commercial Companies Code and the Best Practices of Companies Listed on the Warsaw Stock Exchange

Pursuant to: Article 382 § 3 of the Commercial Companies Code, § 8 item 11 point 6 of the Articles of Association of the Company, § 8 item 11 point 6a of the Articles of Association of the Company and rule No. 1 point 1 of part III, in conjunction with the rule No. 1 point 6 of part II of the Best Practices of Companies Listed on the Warsaw Stock Exchange,

§ 1

The Supervisory Board of the Company approves the Report of the Supervisory Board of PKN ORLEN S.A. for the financial year 2012 ("Report of the Supervisory Board"). The Report of the Supervisory Board covers:

- evaluation of the report of the Management Board on activities of the Company and the financial statements of the Company for the financial year 2012;
- evaluation of the report of the Management Board on activities of the ORLEN Group and the consolidated financial statements of the ORLEN Group for the financial year 2012;
- opinion on the motion of the Management Board regarding the distribution of profit for 2012;
- report on activities of the Supervisory Board, including the work of its Committees, and evaluation of the standing of the Company, including the internal control system and the system of management of key risks for the Company.

The report of the Supervisory Board is attached to this Resolution.

§ 2

The Resolution shall come into force on the day of its adoption.

Out of 8 votes cast, there were 8 votes IN FAVOUR of the Resolution; 0 votes AGAINST the Resolution; 0 ABSTENTIONS

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Maciej Mataczyński

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Leszek Pawłowicz

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Angelina Sarota

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Grzegorz Borowiec

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Artur Gabor

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Cezary Banasiński

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Michał Gołębiowski

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Paweł Białek