

RESOLUTION NO.

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

dated ... 2013

regarding the appointment of the Chairman of the Supervisory Board

§ 1

Pursuant to § 8 item 4 of the Articles of Association of the Company, the Ordinary General Meeting resolves to appoint..... to the position of the Chairman of the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

§ 2

The resolution shall come into force upon 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.