

According to regulations of Art. 421 § 4 of the Code of Commercial Companies we are presenting the voting results of the resolutions adopted by the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna on 27 June 2013:

#### **RESOLUTION NO. 1**

##### **of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the election of the Chairman of the Ordinary General Meeting**

The number of shares for which valid votes were cast 236 838 400, percentage of the said shares in the share capital 55,37%.

The total number of valid votes 236 838 400.

There were 236 571 246 votes in favour of the resolution, 0 votes against the resolution and 267 154 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 2**

##### **of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the adoption of the agenda of the Ordinary General Meeting**

The number of shares for which valid votes were cast 261 946 994, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 994.

There were 261 678 961 votes in favour of the resolution, 0 votes against the resolution and 268 033 abstentions.

#### **RESOLUTION NO. 3**

##### **of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the election of the Tellers Committee**

The number of shares for which valid votes were cast 261 449 684, percentage of the said shares in the share capital 61,13%.

The total number of valid votes 261 449 684.

There were 261 182 530 votes in favour of the resolution, 0 votes against the resolution and 267 154 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 4**

##### **of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the approval of the report of the Management Board on activities of the Company for the financial year 2012**

The number of shares for which valid votes were cast 261 946 995, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 995.

There were 261 490 777 votes in favour of the resolution, 0 votes against the resolution and 456 218 abstentions.

#### **RESOLUTION NO. 5**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the approval of the financial statements for the financial year 2012**

The number of shares for which valid votes were cast 261 946 695, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 695.

There were 261 490 477 votes in favour of the resolution, 0 votes against the resolution and 456 218 abstentions.

#### **RESOLUTION NO. 6**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding: the approval of the report of the Management Board on activities of the ORLEN Capital Group for the financial year 2012**

The number of shares for which valid votes were cast 261 946 694, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 694.

There were 261 490 476 votes in favour of the resolution, 0 votes against the resolution and 456 218 abstentions.

#### **RESOLUTION NO. 7**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding: the approval of the consolidated financial statements of the ORLEN Capital Group for the financial year 2012**

The number of shares for which valid votes were cast 261 946 694, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 694.

There were 261 490 476 votes in favour of the resolution, 0 votes against the resolution and 456 218 abstentions.

#### **RESOLUTION NO. 8**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the distribution of profit for the financial year 2012 and determination of the dividend day and the dividend payment date**

The number of shares for which valid votes were cast 253 665 666, percentage of the said shares in the share capital 59,30%.

The total number of valid votes 253 665 666.

There were 193 056 490 votes in favour of the resolution, 4 742 020 votes against the resolution and 55 867 156 abstentions.

#### **RESOLUTION NO. 9**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Dariusz Jacek Krawiec**

The number of shares for which valid votes were cast 261 946 693, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 693.

There were 256 938 427 votes in favour of the resolution, 15 700 votes against the resolution and 4 992 566 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 10**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Krystian Pater**

The number of shares for which valid votes were cast 261 946 693, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 693.

There were 256 938 428 votes in favour of the resolution, 0 votes against the resolution and 5 008 265 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 11**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Sławomir Robert Jędrzejczyk**

The number of shares for which valid votes were cast 261 946 692, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 692.

There were 256 938 427 votes in favour of the resolution, 0 votes against the resolution and 5 008 265 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 12**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Ms. Grażyna Anna Piotrowska - Oliwa**

The number of shares for which valid votes were cast 261 946 692, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 692.

There were 256 938 397 votes in favour of the resolution, 15 700 votes against the resolution and 4 992 595 abstentions.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. 13**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Piotr Chelmiński**

The number of shares for which valid votes were cast 259 708 874, percentage of the said shares in the share capital 60,72%.

The total number of valid votes 259 708 874.

There were 256 937 549 votes in favour of the resolution, 15 700 votes against the resolution and 2 755 625 abstentions.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. 14**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Marek Sylwester Podstawa**

The number of shares for which valid votes were cast 261 945 813, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 945 813.

There were 256 937 548 votes in favour of the resolution, 15 700 votes against the resolution and 4 992 565 abstentions.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. 15**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Piotr Jan Wielowieyski**

The number of shares for which valid votes were cast 261 946 693, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 693.

There were 256 938 428 votes in favour of the resolution, 15 700 votes against the resolution and 4 992 565 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 16**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Maciej Damian Mataczynski**

The number of shares for which valid votes were cast 261 946 691, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 691.

There were 256 938 427 votes in favour of the resolution, 15 700 votes against the resolution and 4 992 564 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 17**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Marek Karabula**

The number of shares for which valid votes were cast 261 945 782, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 945 782.

There were 226 937 518 votes in favour of the resolution, 15 700 votes against the resolution and 34 992 564 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 18**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Ms. Angelina Anna Sarota**

The number of shares for which valid votes were cast 261 946 691, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 691.

There were 256 938 427 votes in favour of the resolution, 15 700 votes against the resolution and 4 992 564 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 19**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Grzegorz Borowiec**

The number of shares for which valid votes were cast 261 945 812, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 945 812.

There were 256 937 548 votes in favour of the resolution, 0 votes against the resolution and 5 008 264 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 20**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Krzysztof Kolach**

The number of shares for which valid votes were cast 261 945 812, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 945 812.

There were 256 937 548 votes in favour of the resolution, 0 votes against the resolution and 5 008 264 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 21**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Piotr Jan Wielowieyski**

The number of shares for which valid votes were cast 261 945 812, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 945 812.

There were 256 937 548 votes in favour of the resolution, 0 votes against the resolution and 5 008 264 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 22**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Janusz Zielinski**

The number of shares for which valid votes were cast 261 945 813, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 945 813.

There were 256 937 549 votes in favour of the resolution, 0 votes against the resolution and 5 008 264 abstentions.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. 23**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2013 by Mr. Artur Gabor**

The number of shares for which valid votes were cast 261 945 812, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 945 812.

There were 256 937 548 votes in favour of the resolution, 0 votes against the resolution and 5 008 264 abstentions.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. 24**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Leszek Jerzy Pawlowicz**

The number of shares for which valid votes were cast 261 945 782, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 945 782.

There were 256 937 518 votes in favour of the resolution, 0 votes against the resolution and 5 008 264 abstentions.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. 25**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Cezary Banasiński**

The number of shares for which valid votes were cast 261 945 812, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 945 812.

There were 256 937 548 votes in favour of the resolution, 0 votes against the resolution and 5 008 264 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 26**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Michał Gołębiowski**

The number of shares for which valid votes were cast 261 945 782, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 945 782.

There were 256 937 518 votes in favour of the resolution, 0 votes against the resolution and 5 008 264 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 27**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2012 by Mr. Paweł Białek**

The number of shares for which valid votes were cast 261 946 661, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 661.

There were 256 938 397 votes in favour of the resolution, 0 votes against the resolution and 5 008 264 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 28**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the amendments to the Company's Articles of Association § 8 item 11 point 5**

The number of shares for which valid votes were cast 261 946 691, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 691.

There were 261 662 958 votes in favour of the resolution, 0 votes against the resolution and 283 733 abstentions.

#### **RESOLUTION NO. 29**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the unified text of the Articles of Association of the Company**



The number of shares for which valid votes were cast 260 899 732, percentage of the said shares in the share capital 60,99%.

The total number of valid votes 260 899 732.

There were 260 615 999 votes in favour of the resolution, 0 votes against the resolution and 283 733 abstentions.

### **RESOLUTION NO. 30**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the establishment of the number of the Supervisory Board members**

The number of shares for which valid votes were cast 261 946 694, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 694.

There were 255 769 559 votes in favour of the resolution, 879 votes against the resolution and 6 176 256 abstentions.

### **RESOLUTION NO. 31**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the appointment of the Chairman of the Supervisory Board Ms Angelina Sarota**

The number of shares for which valid votes were cast 261 946 694, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 694.

There were 179 459 403 votes in favour of the resolution, 9 346 880 votes against the resolution and 73 140 411 abstentions.

The resolution was adopted by way of secret ballot.

### **RESOLUTION NO. 32**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the appointment to the Supervisory Board Mr Cezary Banasiński**

The number of shares for which valid votes were cast 261 946 692, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 692.

There were 196 058 554 votes in favour of the resolution, 9 346 880 votes against the resolution and 56 541 258 abstentions.

The resolution was adopted by way of secret ballot.

### **RESOLUTION NO. 33**

#### **of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the appointment to the Supervisory Board Mr. Grzegorz Borowiec**

The number of shares for which valid votes were cast 261 945 813, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 945 813.

There were 196 058 554 votes in favour of the resolution, 9 346 880 votes against the resolution and 56 540 379 abstentions.

The resolution was adopted by way of secret ballot.

### **RESOLUTION NO. 34**

#### **of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the appointment to the Supervisory Board Mr. Artur Gabor**

The number of shares for which valid votes were cast 261 946 693, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 693.

There were 245 058 525 votes in favour of the resolution, 9 346 880 votes against the resolution and 7 541 288 abstentions.

The resolution was adopted by way of secret ballot.

### **RESOLUTION NO. 35**

#### **of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the appointment to the Supervisory Board Mr. Michał Gołębiowski**

The number of shares for which valid votes were cast 261 946 662, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 662.

There were 196 074 224 votes in favour of the resolution, 9 346 880 votes against the resolution and 56 525 558 abstentions.

The resolution was adopted by way of secret ballot.

### **RESOLUTION NO. 36**

#### **of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the appointment to the Supervisory Board Mr. Cezary Możejński**

The number of shares for which valid votes were cast 261 946 662, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 662.

There were 166 074 224 votes in favour of the resolution, 9 346 880 votes against the resolution and 86 525 558 abstentions.

The resolution was adopted by way of secret ballot.

#### **RESOLUTION NO. 37**

**of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the appointment to the Supervisory Board Mr. Leszek Jerzy Pawłowicz**

The number of shares for which valid votes were cast 261 946 662, percentage of the said shares in the share capital 61,24%.

The total number of valid votes 261 946 662.

There were 205 058 524 votes in favour of the resolution, 9 346 880 votes against the resolution and 47 541 258 abstentions.

The resolution was adopted by way of secret ballot.