



**Polski Koncern Naftowy ORLEN**  
Spółka Akcyjna

**Resolution No.1500/14**  
**of the Supervisory Board**  
**of Polski Koncern Naftowy ORLEN Spółka Akcyjna**  
**dated 2 April 2014**

*regarding:* liquidation of the Privatisation Fund of Petrochemia Płock SA

Pursuant to § 8 par. 11 subpar. 7 of the Company Statutes, the following shall be resolved:

**§1**

Supervisory Board of the Company positively evaluates the motion of the Management Board to the Ordinary General Meeting regarding liquidation of the Privatisation Fund of Petrochemia Płock S.A. and transfer of the means accumulated within the Privatisation Fund of Petrochemia Płock S.A. in the amount of 53,476.400 PLN (in words: fifty three million four hundred seventy six thousand and four hundred zlotys) to the supplementary capital.

**§2**

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

Out of 7 voting persons, there were 7 votes in FAVOUR of the Resolution, 0 votes AGAINST the Resolution; and 0 votes ABSTAINED.

Signatures of the member of the Supervisory Board present at the meeting:

Leszek Jerzy Pawłowicz

Grzegorz Borowiec

Michał Gołębiowski

Artur Gabor

Angelina Sarota

Cezary Banasiński

Cezary Możeński