

**RESOLUTION NO. ....**  
**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN**  
**SPÓŁKA AKCYJNA**  
**of 15 May 2014**

**regarding the appointment to the composition of the Supervisory Board**

**§ 1**

Pursuant to § 8 item 2 point 2 of the Articles of Association of the Company, the Ordinary General Meeting of Shareholders resolves to appoint ..... to the composition 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 ..... votes abstained.

The resolution was adopted by way of secret ballot.