



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

Resolution No.1499/14
of the Supervisory Board of Polski Koncern Naftowy
ORLEN Spółka Akcyjna
dated 2 April 2014

regarding the adoption by the Supervisory Board of the report complying with the requirements of the Commercial Companies Code and Good Practices of Companies Listed on the Warsaw Stock Exchange

Pursuant to Article 382 § 3 of the Commercial Companies Code, § 8 item 11 pt. 6 of the Articles of Association of the Company, § 8 item 11 pt. 7 of the Articles of Association and principle No. 1 point 1 and 2 of part III in conjunction with principle No. 1 point 6 part II of the Best Practices of Companies Listed on the 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 2013 ("Report of the Supervisory Board for 2013"). 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 2013 with regard to their compliance with books and documents and also factual state,
- evaluation of the report of the Management Board on ORLEN Capital Group activities and consolidated financial statements of ORLEN Capital Group for the financial year 2013;
- opinion on the motion of the Management Board regarding the distribution of profit for 2013;
- report on the activities of the Supervisory Board, including the work of its Committees, and evaluation of the Company's standing, including the internal control system and key risk management system in 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 7 votes cast, there were 7 votes IN FAVOUR of the Resolution; 0 votes AGAINST the resolution; 0 ABSTENTIONS.

Angelina Sarota

Leszek Pawłowicz

Michał Gołębiowski

Grzegorz Borowiec

Artur Gabor

Cezary Banasiński