



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No.1498 /14
of the Supervisory Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated 2 April 2014**

regarding the opinion on the agenda and the draft resolutions of the Ordinary Shareholders Meeting

Pursuant to § 8 item 11 point 7 of the Articles of Association, the following is resolved:

§ 1

The Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna provides its positive opinion on the agenda of the Ordinary Shareholders Meeting convened by Resolution of the Company's Management Board on 15 May 2014.

§ 2

The Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna shall provide its positive opinion on the draft resolutions of the Ordinary Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A. in the wording as determined in the attachment to this Resolution; however, the Supervisory Board takes no position on the resolutions regarding the acknowledgement of the fulfilment of duties by the Supervisory Board members.

§ 3

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; 0 votes ABSTAINED.