

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 General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna on 15 May 2014:

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 240 864 329, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 329.

There were 240 864 329 votes in favour of the resolution, 0 votes against the resolution and 0 votes abstained.

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 240 864 328, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 328.

There were 240 864 328 votes in favour of the resolution, 0 votes against the resolution and 0 votes abstained.

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 240 864 328, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 328.

There were 240 864 328 votes in favour of the resolution, 0 votes against the resolution and 0 votes abstained.

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 2013

The number of shares for which valid votes were cast 240 864 328, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 328.

There were 239 934 075 votes in favour of the resolution, 0 votes against the resolution and 930 253 votes abstained.

RESOLUTION NO. 5

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the approval of the financial statements of the Company for the financial year 2013

The number of shares for which valid votes were cast 240 509 738, percentage of the said shares in the share capital 56,23%.

The total number of valid votes 240 509 738.

There were 239 579 485 votes in favour of the resolution, 0 votes against the resolution and 930 253 votes abstained.

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 2013

The number of shares for which valid votes were cast 240 864 328, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 328.

There were 239 934 075 votes in favour of the resolution, 0 votes against the resolution and 930 253 votes abstained.

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 2013

The number of shares for which valid votes were cast 240 864 328, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 328.

There were 239 934 075 votes in favour of the resolution, 0 votes against the resolution and 930 253 votes abstained.

RESOLUTION NO. 8

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the distribution of net profit for the financial year 2013 and determination of the dividend day and the dividend payment date

The number of shares for which valid votes were cast 240 864 328, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 328.

There were 239 934 074 votes in favour of the resolution, 1 vote against the resolution and 930 253 votes abstained.

RESOLUTION NO. 9

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfilment of duties in 2013 by Mr. Dariusz Jacek Krawiec

The number of shares for which valid votes were cast 240 864 328, percentage of the said shares in the share capital 65,31%.

The total number of valid votes 240 864 328.

There were 239 912 483 votes in favour of the resolution, 0 votes against the resolution and 951 845 votes abstained.

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 fulfilment of duties in 2013 by Mr. Sławomir Robert Jędrzejczyk

The number of shares for which valid votes were cast 240 864 327, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 327.

There were 239 912 482 votes in favour of the resolution, 0 votes against the resolution and 951 845 votes abstained.

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 fulfilment of duties in 2013 by Mr. Krystian Pater

The number of shares for which valid votes were cast 240 864 328, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 328.

There were 239 912 483 votes in favour of the resolution, 0 votes against the resolution and 951 845 votes abstained.

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 fulfilment of duties in 2013 by Mr. Piotr Chełmiński

The number of shares for which valid votes were cast 240 847 168, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 847 168.

There were 239 895 323 votes in favour of the resolution, 0 votes against the resolution and 951 845 votes abstained.

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 2013 by Mr. Marek Sylwester Podstawa

The number of shares for which valid votes were cast 240 747 167, percentage of the said shares in the share capital 56,29%.

The total number of valid votes 240 747 167.

There were 239 795 322 votes in favour of the resolution, 0 votes against the resolution and 951 845 votes abstained.

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 2013 by Mr. Maciej Damian Mataczyński

The number of shares for which valid votes were cast 240 864 327, percentage of the said shares in the share capital 56,31% .

The total number of valid votes 240 864 327.

There were 239 904 307 votes in favour of the resolution, 0 votes against the resolution and 960 020 votes abstained.

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 2013 by Ms. Angelina Anna Sarota

The number of shares for which valid votes were cast 240 864 328, percentage of the S.A.id shares in the share capital 56,31%.

The total number of valid votes 240 864 328.

There were 239 912 483 votes in favour of the resolution, 0 votes against the resolution and 951 845 votes abstained.

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 2013 by Mr. Leszek Jerzy Pawłowicz

The number of shares for which valid votes were cast 240 864 328, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 328.

There were 239 912 483 votes in favour of the resolution, 0 votes against the resolution and 951 845 votes abstained.

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 2013 by Mr. Grzegorz Borowiec

The number of shares for which valid votes were cast 240 864 327, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 327.

There were 239 912 482 votes in favour of the resolution, 0 votes against the resolution and 951 845 votes abstained.

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 2013 by Mr. Artur Gabor

The number of shares for which valid votes were cast 240 864 327, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 327.

There were 239 912 482 votes in favour of the resolution, 0 votes against the resolution and 951 845 votes abstained.

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 2013 by Mr. Cezary Banasiński

The number of shares for which valid votes were cast 240 864 327, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 327.

There were 239 912 382 votes in favour of the resolution, 100 votes against the resolution and 951 845 votes abstained.

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 2013 by Mr. Michał Gołębowski

The number of shares for which valid votes were cast 240 864 328, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 328.

There were 239 912 483 votes in favour of the resolution, 0 votes against the resolution and 951 845 votes abstained.

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 2013 by Mr. Paweł Białek

The number of shares for which valid votes were cast 240 864 327, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 327.

There were 239 912 482 votes in favour of the resolution, 0 votes against the resolution and 951 845 votes abstained.

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 2013 by Mr. Cezary Możejki

The number of shares for which valid votes were cast 240 864 327, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 327.

There were 239 912 482 votes in favour of the resolution, 0 votes against the resolution and 951 845 votes abstained.

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 liquidation of the Petrochemia Płock S.A. Privatisation Fund

The number of shares for which valid votes were cast 240 864 328, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 328.

There were 240 842 735 votes in favour of the resolution, 0 votes against the resolution and 21 593 votes abstained.

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 establishment of the number of the Supervisory Board members Mr Adam Ambrozik

The number of shares for which valid votes were cast 240 864 328, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 328.

There were 208 831 022 votes in favour of the resolution, 628 477 votes against the resolution and 31 404 829 votes abstained.

RESOLUTION NO. 25

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the appointment to the composition of the Supervisory Board Mr Radosław Leszek Kwaśnicki

The number of shares for which valid votes were cast 240 864 327, percentage of the said shares in the share capital 56,31%.

The total number of valid votes 240 864 327.

There were 139 797 091 votes in favour of the resolution, 22 086 670 votes against the resolution and 78 980 566 votes abstained.

The resolution was adopted by way of secret ballot.