



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

Resolution No. 1572/15
of the Supervisory Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated 31 March 2015

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

Pursuant to § 8 item 11 point 7 of the Articles of Association of the Company, 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 General Meeting, convened by the Resolution of the Company's Management Board on 28 April 2015.

§ 2

The Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna provides its positive opinion on the draft resolutions of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. in the wording as determined in the appendix 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 9 voting persons, there were 9 votes "IN FAVOUR" of the resolution; 0 votes "AGAINST" the resolution; 0 votes "ABSTAINED".

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Angelina Sarota

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Leszek Pawłowicz

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Adam Ambrozik

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Maciej Bałtowski

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Cezary Banasiński

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Grzegorz Borowiec

.....
Artur Gabor

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Radosław L. Kwaśnicki

.....
Cezary Możejki

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