

**RESOLUTION NO. ....**

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN  
SPÓŁKA AKCYJNA**

**dated ..... 2015**

**regarding the election of the Chairman of the Ordinary General Meeting**

**§ 1**

Pursuant to Article 409 § 1 sentence 1 of the Commercial Companies Code in conjunction with § 5 of the Rules of Procedure for the General Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A., the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. shall elect Mr./Mrs./Ms. .... as the Chairman of the General Meeting.

**§ 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.