



Polski Koncern Naftowy ORLEN  
Spółka Akcyjna

**Resolution No. 1570/15  
of the Supervisory Board  
of Polski Koncern Naftowy ORLEN Spółka Akcyjna  
dated 31 March 2015**

*regarding the opinion on the motion of the Company's Management Board on the coverage of loss for financial year 2014:*

Pursuant to Article 382 § 3 of the Commercial Companies Code and § 8 item 11 point 6 of the Articles of Association of the Company in conjunction with Article 395 § 2 point 2 of the Commercial Companies Code and § 7 item 7 point 3 of the Articles of Association of the Company, the following is resolved:

**§ 1**

The Supervisory Board of the Company provides its positive opinion on the Management Board's motion concerning covering the net loss incurred by PKN ORLEN S.A. in year 2014 in the amount of PLN 4,671,826,145.06 (in words: four billion six hundred seventy-one million eight hundred twenty-six thousand one hundred forty-five Złoty 06/100) from the supplementary capital.

**§ 2**

The resolution shall come into force on the day of its adoption.

Out of 9 persons voting in writing, 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

.....  
Radosław L. Kwaśnicki

.....  
Cezary Możejki