

**Resolution No. 1571/15  
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 level of dividend payment in year 2015.*

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 and Article 348 § 1 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 allocation of the amount of PLN 705,719,950.65 (in words: seven hundred five million seven hundred nineteen thousand nine hundred fifty Złoty 65/100) for payment of dividends (PLN 1.65 per 1 share). The dividend referred to in the previous sentence shall be paid from the Company's supplementary capital created with the profit from previous years.

The Supervisory Board expresses opinion that the motion presented by the Management Board concerning the level of dividend payment in year 2015 is in compliance with the Company's strategy and its operation's goals.

**§ 2**

The Supervisory Board of the Company provides its positive opinion on the Management Board's motion concerning setting the day of 16 June 2015 as the dividend day and the day of 8 July 2015 as the dividend payment date.

**§ 3**

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

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Artur Gabor

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Radosław L. Kwaśnicki

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Cezary Możeński