

**Resolution No. 1573/15
of the Supervisory Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated 31 March 2015**

regarding the adoption by the Supervisory Board of the report complying with the requirements of the Commercial Companies Code and Good Practices of Companies Listed on the Warsaw Stock Exchange.

Pursuant to Article 382 § 3 of the Commercial Companies Code, § 8 item 11 point 6 of the Articles of Association, § 8 item 11 point 6a of the Articles of Association of the Company and Principle No. 1 point 1 of part III in conjunction with principle 1 point 6 of part II of Good Practices of Companies Listed on the Warsaw Stock Exchange.

§ 1

the Supervisory Board of the Company approves the Report of the Supervisory Board of PKN ORLEN S.A. for the financial year 2014 ("Report of the Supervisory Board for 2014"). The Report of the Supervisory Board covers:

- evaluation of the report of the Management Board on activities of the Company and financial statement of the Company for the financial year 2014 with regard to their compliance with books and document and also the factual state,
- evaluation of the report of the Management Board on activities of the ORLEN Capital Group and financial statement of the ORLEN Capital Group for the financial year 2014;
- opinion on the motion of the Management Board regarding covering the net loss for the financial year 2014 as well as the level of dividend payment in year 2015;
- report on the activities of the Supervisory Board including the work of its Committees and evaluation of the company's standing including the internal control system and risk management system in the Company.

The report of the Supervisory Board constitutes an appendix to this Resolution.

§ 2

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

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Artur Gabor

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Radosław L. Kwaśnicki

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Cezary Możejki