

According to regulations of Art. 421 § 4 of the Code of Commercial Companies we are presenting the voting results of the resolutions adopted by the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna on 28 April 2015:

RESOLUTION NO. 1

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the election of the Chairman of the Ordinary General Meeting

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 882 480 votes in favour of the resolution, 0 votes against the resolution and 778 127 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 2

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the adoption of the agenda of the Ordinary General Meeting

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 882 480 votes in favour of the resolution, 0 votes against the resolution and 778 127 votes abstained.

RESOLUTION NO. 3

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the election of the Tellers Committee

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 882 480 votes in favour of the resolution, 0 votes against the resolution and 778 127 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 4

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the approval of the Management Board report on Company's activities for the financial year 2014

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 776 658 votes in favour of the resolution, 0 votes against the resolution and 883 949 votes abstained.

RESOLUTION NO. 5

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the approval of the Company's financial statement for the financial year 2014

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 776 658 votes in favour of the resolution, 0 votes against the resolution and 883 949 votes abstained.

RESOLUTION NO. 6

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the approval of the Management Board report on activities of the ORLEN Capital Group for the financial year 2014

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 776 658 votes in favour of the resolution, 0 votes against the resolution and 883 949 votes abstained.

RESOLUTION NO. 7

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the approval of the consolidated financial statements of the ORLEN Capital Group for the financial year 2014

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 776 658 votes in favour of the resolution, 0 votes against the resolution and 883 949 votes abstained.

RESOLUTION NO. 8

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the coverage of the net loss for the financial year 2014

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 776 658 votes in favour of the resolution, 0 votes against the resolution and 883 949 votes abstained.

RESOLUTION NO. 9

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the amount of dividend payment in 2015

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 776 658 votes in favour of the resolution, 1 vote against the resolution and 883 948 votes abstained.

RESOLUTION NO. 10

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfilment of duties in 2014 by Mr. Dariusz Jacek Krawiec

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 732 122 votes in favour of the resolution, 0 votes against the resolution and 928 485 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 11

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfilment of duties in 2014 by Mr. Sławomir Jędrzejczyk

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 732 122 votes in favour of the resolution, 0 votes against the resolution and 928 485 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 12

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfilment of duties in 2014 by Mr. Krystian Pater

The number of shares for which valid votes were cast 245 645 907, percentage of the said shares in the share capital 57,43%.

The total number of valid votes 245 645 907.

There were 244 732 122 votes in favour of the resolution, 0 votes against the resolution and 913 785 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 13

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2014 by Mr. Piotr Chełmiński

The number of shares for which valid votes were cast 245 652 432, percentage of the said shares in the share capital 57,43%.

The total number of valid votes 245 652 432.

There were 244 723 948 votes in favour of the resolution, 0 votes against the resolution and 928 484 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 14

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2014 by Mr. Marek Podstawa

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 732 122 votes in favour of the resolution, 0 votes against the resolution and 928 485 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 15

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2014 by Mr. Igor Ostachowicz

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 723 947 votes in favour of the resolution, 1 vote against the resolution and 936 659 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 16

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2014 by Ms. Angelina Sarota

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 732 122 votes in favour of the resolution, 0 votes against the resolution and 928 485 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 17

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2014 by Mr. Grzegorz Borowiec

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 732 122 votes in favour of the resolution, 0 votes against the resolution and 928 485 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 18

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2014 by Mr. Artur Gabor

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 732 122 votes in favour of the resolution, 0 votes against the resolution and 928 485 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 19

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2014 by Mr. Leszek Jerzy Pawłowicz

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 732 122 votes in favour of the resolution, 0 votes against the resolution and 928 485 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 20

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2014 by Mr. Cezary Banasiński

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 732 122 votes in favour of the resolution, 0 votes against the resolution and 928 485 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 21

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2014 by Mr. Michał Gołbiowski

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 732 123 votes in favour of the resolution, 0 votes against the resolution and 928 484 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 22

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2014 by Mr. Cezary Możeński

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 732 122 votes in favour of the resolution, 0 votes against the resolution and 928 485 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 23

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2014 by Mr. Adam Ambrozik

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 732 122 votes in favour of the resolution, 0 votes against the resolution and 928 485 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 24

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2014 by Mr. Radosław L. Kwaśnicki

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 732 122 votes in favour of the resolution, 0 votes against the resolution and 928 485 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 25

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2014 by Mr. Maciej Bałtowski

The number of shares for which valid votes were cast 245 660 607, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 660 607.

There were 244 732 122 votes in favour of the resolution, 0 votes against the resolution and 928 485 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 26

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding amendments to the Company's Articles of Association

The number of shares for which valid votes were cast 245 679 372, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 679 372.

There were 232 715 167 votes in favour of the resolution, 12 151 449 votes against the resolution and 812 756 votes abstained.

RESOLUTION NO. 27

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding amendments to the Company's Articles of Association

The number of shares for which valid votes were cast 245 679 371, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 679 371.

There were 232 696 401 votes in favour of the resolution, 12 170 214 votes against the resolution and 812 756 votes abstained.

RESOLUTION NO. 28

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding amendments to the Company's Articles of Association

The number of shares for which valid votes were cast 245 679 372, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 679 372.

There were 232 681 701 votes in favour of the resolution, 12 170 214 votes against the resolution and 827 457 votes abstained.

RESOLUTION NO. 29

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding amendments to the Company's Articles of Association

The number of shares for which valid votes were cast 245 679 372, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 679 372.

There were 232 715 167 votes in favour of the resolution, 12 151 449 votes against the resolution and 812 756 votes abstained.

RESOLUTION NO. 30

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding amendments to the Company's Articles of Association

The number of shares for which valid votes were cast 245 679 372, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 679 372.

There were 232 715 167 votes in favour of the resolution, 12 151 449 votes against the resolution and 812 756 votes abstained.

RESOLUTION NO. 31

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding amendments to the Company's Articles of Association

The number of shares for which valid votes were cast 245 679 372, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 679 372.

There were 159.673.526 votes in favour of the resolution, 85.193.090 votes against the resolution and 812 756 votes abstained.

The resolution was not adopted.

RESOLUTION NO. 31

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding adoption of unified text of the Company's Articles of Association

The number of shares for which valid votes were cast 245 679 372, percentage of the said shares in the share capital 57,44%.

The total number of valid votes 245 679 372.

There were 232 715 167 votes in favour of the resolution, 12 151 449 votes against the resolution and 812 756 votes abstained.