Polski Koncern Naftowy ORLEN
Spółka Akcyjna

Resolution No 1617/15
of the Supervisory Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated 22 December 2015

regarding the opinion on the agenda and draft resolutions of the Extraordinary General Meeting of Shareholders.

Pursuant to § 8 item 11 point 7 of the Company's Articles of Association, the following shall be resolved:

§ 1

The Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna provides its positive opinion on the agenda of the Extraordinary General Meeting of Shareholders convened by resolution of the Company's Management Board on 29 January 2016.

§ 2

The Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna provides its positive opinion on the draft resolutions of the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. in the wording as determined in the attachment to this Resolution.

§ 3

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

Of the 9 votes cast, 9 votes were "FOR" the Resolution, 0 votes "AGAINST" the Resolution and 0 votes "ABSTAINING".

……	……
Angelina Sarota	Leszek Pawłowicz
……..	……
Adam Ambrozik	Remigiusz Nowakowski
……..	……
Cezary Banasiński	Grzegorz Borowiec
…….....	……..
Artur Gabor	Radosław L. Kwaśnicki
.....	
Cezary Możeński	