



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No.5569 /16
of the Management Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated 19 April 2016**

regarding the draft resolutions of the Company's Ordinary General Meeting of Shareholders

Pursuant to § 9 item 7 pt. 1 of the Company Statutes and § 5 item 5 pt. 3 of the Regulations of the Management Board in conjunction with § 8 item 11 pt. 7 of the Company Statutes, the following shall be resolved:

§ 1

The Management Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna shall approve the draft resolutions of the Ordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN SA.

The draft resolutions of the Ordinary General Meeting of Shareholders of PKN ORLEN SA shall constitute appendices to this Resolution.

§ 2

The Company's Management Board shall apply to the Company's Supervisory Board for the positive opinion on the draft resolutions of the Ordinary General Meeting of Shareholders referred to in § 1 of this Resolution, and then it shall resolve to apply to the Company's Ordinary General Meeting of Shareholders for the adoption of the resolutions referred to in § 1 of this Resolution.

§ 3

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

Of the 5 votes cast, 5 votes were "FOR" the Resolution, 0 votes "AGAINST" the Resolution and 0 votes "ABSTAINING".

Signatures of the Management Board members present at the meeting:

.....
Wojciech Jasiński
President of the Management
Board

.....
Sławomir Jędrzejczyk
Vice President of the Management
Board

.....
Mirosław Kochalski
Vice President of the Management
Board

.....
Piotr Chełmiński
Member of the Management Board

.....
Zbigniew Leszczyński
Member of the Management Board

.....
Krystian Pater
Member of the Management Board

Recipients: 1 x Members of the Management Board; 1 x KP; 1 x on file.