

**RESOLUTION NO. ....**

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA  
AKCYJNA**

**dated ..... 2016**

**regarding: the approval of the Management Board report on activities of the ORLEN Capital  
Group for the financial year 2015**

**§ 1**

Pursuant to Article 395 § 5 of the Commercial Companies Code and § 7 item 7 point 1 of the Articles of Association of the Company, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A., having previously examined and become familiar with the opinion of the Company's Supervisory Board, resolves to approve the Management Board report on activities of the ORLEN Capital Group for the year ended on 31 December 2015.

**§ 2**

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

Number of shares for which valid votes were cast: .....

Percentage of shares for which valid votes were cast in the share capital: .....

Total number of valid votes: .....

Votes in favour of the resolution .....

Votes against the resolution .....

Votes abstained .....