



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No. 1759/16
of the Supervisory Board
Polski Koncern Naftowy ORLEN Spółka Akcyjna**

in respect of the opinion on the amendments to the agenda of the Extraordinary General Meeting of the Company and the draft resolutions of the Extraordinary General Meeting

adopted under § 8 Section 9 item 2 of the Company's Articles of Association in conjunction with § 26 Section 6 of the Regulations of the Supervisory Board,

Pursuant to § 8 Section 11 item 7 of the Company's Articles of Association, in connection with the application of the Shareholder made pursuant to Article 401 § 1 of the Commercial Companies Code and bearing in mind Resolution No. 1743/16 of the Supervisory Board dated 5 December 2016, it shall be resolved as follows:

§ 1

The Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna, in connection with the application of the Shareholder, the State Treasury, gives positive opinion on the amendment of the agenda of the Extraordinary General Meeting of the Polski Koncern Naftowy ORLEN Spółka Akcyjna convened for 24 January 2017, by adding to the agenda a new point, number 8, which is referred to as "Changes in the Supervisory Board".

§ 2

The Supervisory Board of the Polski Koncern Naftowy ORLEN Spółka Akcyjna gives positive opinion on the draft resolutions of the Extraordinary General Meeting of the Polski Koncern Naftowy ORLEN Spółka Akcyjna with regard to item 8 of the agenda of the General Meeting, in the version annexed to this Resolution.

§ 3

The Resolution shall become effective from the date of its adoption.

Pursuant to § 26 Section 6 of the Regulations of the Supervisory Board, I was properly notified of the content of the afore-mentioned draft resolution and I give my consent to voting on the said resolution in writing.

Angelina Sarota

Radosław L. Kwaśnicki

Mateusz Bochacik

Artur Gabor

Agnieszka Krzętowska

Adrian Dworzyński

Wiesław Protasewicz