



Polski Koncern Naftowy ORLEN  
Spółka Akcyjna

**Resolution No. 1743/16  
of the Supervisory Board of  
Polski Koncern Naftowy ORLEN Spółka Akcyjna**

on the Supervisory Board's opinion about the agenda and 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 it shall be resolved as follows:

**§ 1**

The Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna expresses its positive opinion about the agenda of the Extraordinary General Meeting, convened under the resolution of the Company's Management Board for 24 January 2017.

**§ 2**

The Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna expresses a positive opinion about draft resolutions of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN S.A., of the wording constituting an annexe hereto.

**§ 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