

RESOLUTION NO. ...

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

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Wojciech Jasiński in the financial year 2016.

§ 2

The resolution shall come into force upon 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

The resolution was adopted by way of secret ballot.

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Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Miroslaw Kochalski in the financial year 2016.

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Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Krystian Pater in the financial year 2016.

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