



Polski Koncern Naftowy ORLEN  
Spółka Akcyjna

**Resolution No. 1801/17  
of the Supervisory Board of  
Polski Koncern Naftowy ORLEN Spółka Akcyjna  
dated 16 May 2017**

*regarding the opinion on the report of the Management Board on activities of the ORLEN Group and PKN ORLEN S.A. for 2016.*

Pursuant to § 8 Section 11 items 6 and 6a of the Company's Articles of Association in conjunction with Article 395 § 2 item 1 and § 5 of the Commercial Companies Code and Article 49 of the Accounting Act and § 83 Section 7 of the Regulation of the Minister of Finance on current and periodic information, to be published by issuers of securities and on the conditions under which such information may be recognized as being equivalent to information required by the regulations of law of a state which is not a member, in conjunction with § 7 Section 7 item 1 of the Company's Articles of Association it is resolved as follows:

§ 1

The Company's Supervisory Board provides its positive opinion on the report of the Management Board on activities of the ORLEN Group and PKN ORLEN S.A. for 2016, constituting an annexe to this Resolution.

§ 2

The Resolution shall come into force upon its adoption.

Out of 7 votes cast, there were 7 votes "IN FAVOUR" of the Resolution, 0 votes "AGAINST" the Resolution and 0 "ABSTAINING" votes.

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Angelina Sarota

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Radosław L. Kwaśnicki

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Mateusz Bochacik

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Artur Gabor

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Agnieszka Krzętowska

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Adrian Dworzyński

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Wiesław Protasewicz