

RESOLUTION NO.
OF THE EXTRAORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPOŁKA AKCYJNA
dated 24 January 2017

regarding the adoption of the agenda of the Extraordinary General Meeting

§ 1

The Extraordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. resolves to adopt the following agenda:

1. Opening of the General Meeting of Shareholders.
2. Election of the Chairman of the General Meeting of Shareholders.
3. Confirmation of the proper convocation of the General Meeting of Shareholders and its ability to adopt resolutions.
4. Adoption of the agenda.
5. Election of the Tellers Committee.
6. Adoption of the resolution regarding rules of determining of the PKN ORLEN Management Board remuneration.
7. Adoption of the resolution regarding rules of determining of the PKN ORLEN Supervisory Board remuneration.
8. Change in the composition of the Supervisory Board.
9. Conclusion of the General Meeting of Shareholders.

§ 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