

**nationale  
nederlanden**

Warsaw, 9th January 2017

**The Board of Polski Koncern  
Naftowy ORLEN SA**

ul. Chemików 7,  
09-411 Płock

Nationale - Nederlanden Otwarty Fundusz Emerytalny (Open Pension Fund) represented by Nationale - Nederlanden Powszechne Towarzystwo Emerytalne (General Pension Society) with its registered main office in Warsaw at ul. Topiel 12, 00-342 Warszawa (please find a NCR (KRS) extract attached), representing at least one twentieth of the company capital of PKN Orlen S.A. (please find the Deposit Certificate attached) would like to provide draft resolutions as items 6 and 7 of the agenda of the Extraordinary General Assembly planned for 24<sup>th</sup> January 2017, at 11:00 am, in Płock, at ul. Kazimierza Wielkiego, on the basis of art. 401 § 4 CCC.

Please find the draft resolutions and their justification attached.

**VICE-PRESIDENT OF THE BOARD**

**BOARD MEMBER**