

RESOLUTION NO.

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI
KONCERN NAFTOWY ORLEN SPÓŁKA AKCYJNA**

dated 24 January 2017

regarding the appointment to the Supervisory Board of PKN ORLEN S.A.

Acting in accordance with art. 385 § 1 of the Commercial Companies Code and § 8 item 2 point 2 of the Company's Articles of Association

§ 1

..... is appointed to the composition of the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

§ 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