

According to regulations of Art. 421 § 4 of the Code of Commercial Companies we are presenting the voting results of the resolutions adopted by the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna on 30 June 2017:

RESOLUTION NO. 1

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the election of the Chairman of the Ordinary General Meeting

Number of shares for which valid votes were cast: 283 945 229

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229

Votes in favour of the resolution 283 945 129

Votes against the resolution 0

Votes abstained 100

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 2

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the adoption of the agenda of the Ordinary General Meeting

Number of shares for which valid votes were cast: 283 945 229

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229

Votes in favour of the resolution 283 945 129

Votes against the resolution 0

Votes abstained 100

RESOLUTION NO. 3

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the election of the Tellers Committee

Number of shares for which valid votes were cast: 283 945 229

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229

Votes in favour of the resolution 283 945 129

Votes against the resolution 0

Votes abstained 100

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 4

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the approval of the report of the Management Board on activities of the ORLEN Capital Group and PKN ORLEN S.A. for the year ended on 31 December 2016

Number of shares for which valid votes were cast: 283 945 229

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229
Votes in favour of the resolution 282 905 843
Votes against the resolution 100
Votes abstained 1 039 286

RESOLUTION NO. 5

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the approval of the Company's financial statement for the financial year 2016

Number of shares for which valid votes were cast: 283 945 229
Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229
Votes in favour of the resolution 282 905 843
Votes against the resolution 100
Votes abstained 1 039 286

RESOLUTION NO. 6

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the approval of the consolidated financial statements of the ORLEN Capital Group for the financial year 2016

Number of shares for which valid votes were cast: 283 945 229
Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229
Votes in favour of the resolution 282 905 843
Votes against the resolution 100
Votes abstained 1 039 286

RESOLUTION NO. 7

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the distribution of the net profit for the financial year 2016 and the determination of the dividend day and the dividend payment date

Number of shares for which valid votes were cast: 283 945 229
Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229
Votes in favour of the resolution 283 945 129
Votes against the resolution 100
Votes abstained 0

RESOLUTION NO. 8

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfilment of duties in 2016 by Mr. Wojciech Jasiński

Number of shares for which valid votes were cast: 283 945 229

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229

Votes in favour of the resolution 282 889 343

Votes against the resolution 16 600

Votes abstained 1 039 286

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 9

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfilment of duties in 2016 by Mr. Mirosław Kochalski

Number of shares for which valid votes were cast: 283 945 229

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229

Votes in favour of the resolution 282 889 342

Votes against the resolution 13 101

Votes abstained 1 042 786

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 10

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfilment of duties in 2016 by Mr. Sławomir Jędrzejczyk

Number of shares for which valid votes were cast: 283 945 229

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229

Votes in favour of the resolution 282 892 843

Votes against the resolution 13 100

Votes abstained 1 039 286

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 11

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfilment of duties in 2016 by Mr. Krystian Pater

Number of shares for which valid votes were cast: 283 945 229

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229

Votes in favour of the resolution 282 892 842

Votes against the resolution 13 100

Votes abstained 1 039 287

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 12

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfilment of duties in 2016 by Mr. Zbigniew Leszczyński

Number of shares for which valid votes were cast: 283 945 229

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229

Votes in favour of the resolution 282 889 337

Votes against the resolution 13 100

Votes abstained 1 042 792

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 13

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2016 by Mr. Piotr Chełmiński

Number of shares for which valid votes were cast: 283 945 229

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229

Votes in favour of the resolution 282 889 341

Votes against the resolution 13 101

Votes abstained 1 042 787

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 14

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2016 by Mr. Marek Podstawa

Number of shares for which valid votes were cast: 283 945 229

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229

Votes in favour of the resolution 282 892 836

Votes against the resolution 13 101

Votes abstained 1 039 292

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 15

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2016 by Ms. Angelina Sarota

Number of shares for which valid votes were cast: 283 945 229
Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229
Votes in favour of the resolution 282 892 837
Votes against the resolution 13 101
Votes abstained 1 039 291

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 16

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfilment of duties in 2016 by Mr. Radosław L. Kwaśnicki

Number of shares for which valid votes were cast: 283 945 228
Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228
Votes in favour of the resolution 282 892 837
Votes against the resolution 13 100
Votes abstained 1 039 291

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 17

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfilment of duties in 2016 by Mr. Leszek Pawłowicz

Number of shares for which valid votes were cast: 283 945 228
Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228
Votes in favour of the resolution 282 889 341
Votes against the resolution 16 600
Votes abstained 1 039 287

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 18

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfilment of duties in 2016 by Mr. Grzegorz Borowiec

Number of shares for which valid votes were cast: 283 945 228
Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228
Votes in favour of the resolution 282 889 336
Votes against the resolution 13 100
Votes abstained 1 042 792

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 19

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2016 by Mr. Artur Gabor

Number of shares for which valid votes were cast: 283 945 228

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228

Votes in favour of the resolution 282 889 337

Votes against the resolution 13 100

Votes abstained 1 042 791

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 20

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2016 by Mr. Cezary Banasiński

Number of shares for which valid votes were cast: 283 945 224

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 224

Votes in favour of the resolution 282 889 336

Votes against the resolution 13 100

Votes abstained 1 042 788

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 21

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2016 by Mr. Cezary Możejński

Number of shares for which valid votes were cast: 283 945 228

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228

Votes in favour of the resolution 282 889 336

Votes against the resolution 13 105

Votes abstained 1 042 787

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 22

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2016 by Mr. Adam Ambrozik

Number of shares for which valid votes were cast: 283 945 228
Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228
Votes in favour of the resolution 282 902 336
Votes against the resolution 100
Votes abstained 1 042 792

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 23

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2016 by Mr. Remigiusz Nowakowski

Number of shares for which valid votes were cast: 283 945 228
Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228
Votes in favour of the resolution 282 889 336
Votes against the resolution 13 100
Votes abstained 1 042 792

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 24

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2016 by Mr. Mateusz Bochacik

Number of shares for which valid votes were cast: 283 945 228
Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228
Votes in favour of the resolution 282 889 336
Votes against the resolution 13 105
Votes abstained 1 042 787

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 25

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2016 by Mr. Adrian Dworzyński

Number of shares for which valid votes were cast: 283 945 128
Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 128
Votes in favour of the resolution 282 889 336
Votes against the resolution 13 005
Votes abstained 1 042 787

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 26

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2016 by Ms Agnieszka Krzętowska

Number of shares for which valid votes were cast: 283 945 228

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228

Votes in favour of the resolution 282 889 342

Votes against the resolution 13 100

Votes abstained 1 042 786

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 27

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2016 by Mr Arkadiusz Siwko

Number of shares for which valid votes were cast: 283 945 228

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228

Votes in favour of the resolution 282 889 336

Votes against the resolution 13 100

Votes abstained 1 042 792

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 28

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the acknowledgement of the fulfillment of duties in 2016 by Mr Wiesław Protasewicz

Number of shares for which valid votes were cast: 283 945 228

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228

Votes in favour of the resolution 282 889 336

Votes against the resolution 13 100

Votes abstained 1 042 792

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 29

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the change of the resolution no 4 of the Extraordinary General Meeting dated 24 January 2017

Number of shares for which valid votes were cast: 283 945 229
Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229
Votes in favour of the resolution 203 305 472
Votes against the resolution 50 705 553
Votes abstained 29 934 204

RESOLUTION NO. 30

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the appointment to the Supervisory Board of PKN ORLEN S.A.

Number of shares for which valid votes were cast: 283 945 229
Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229
Votes in favour of the resolution 224 418 020
Votes against the resolution 54 642 009
Votes abstained 4 885 200

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 31

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the appointment to the Supervisory Board of PKN ORLEN S.A.

Number of shares for which valid votes were cast: 283 945 229
Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229
Votes in favour of the resolution 224 434 214
Votes against the resolution 54 625 810
Votes abstained 4 885 205

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 32

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the establishment of the number of the Supervisory Board members

Number of shares for which valid votes were cast: 283 945 229
Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 229
Votes in favour of the resolution 224 434 215
Votes against the resolution 54 625 814
Votes abstained 4 885 200

RESOLUTION NO. ...

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the amendments to the Articles of Association of the Company

Number of shares for which valid votes were cast: 283 945 228

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228

Votes in favour of the resolution 194 534 214

Votes against the resolution 54 75 660

Votes abstained 34 835 354

The resolution was not taken

RESOLUTION NO. 33

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding withdrawal from discussing of point 19a) of the agenda of the Ordinary General Meeting

Number of shares for which valid votes were cast: 283 945 223

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 223

Votes in favour of the resolution 223 535 850

Votes against the resolution 100

Votes abstained 60 409 273

RESOLUTION NO. 34

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding: terms of proceedings regarding conclusions of agreements on legal services, marketing services, public relations and public communication services and management advisory services and changes of these agreements

Number of shares for which valid votes were cast: 283 945 228

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228

Votes in favour of the resolution 224 437 719

Votes against the resolution 54 575 660

Votes abstained 4 931 849

RESOLUTION NO. 35

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding: terms of proceedings regarding donation agreements concluded by the Company, releasing from the debt or other agreements with similar effect

Number of shares for which valid votes were cast: 283 945 228

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228

Votes in favour of the resolution 224 437 719

Votes against the resolution 54 575 660

Votes abstained 4 931 849

RESOLUTION NO. 36

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding: terms of sale of fixed assets

Number of shares for which valid votes were cast: 250 945 228

Percentage of shares for which valid votes were cast in the share capital: 58,67%

Total number of valid votes: 250 945 228

Votes in favour of the resolution 161 537 719

Votes against the resolution 54 575 660

Votes abstained 34 831 849

RESOLUTION NO. 37

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding: the obligation of submission of representative expenditures statements, expenditures on legal services, marketing services, public relations and public communication services and management advisory services

Number of shares for which valid votes were cast: 283 945 228

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228

Votes in favour of the resolution 224 437 719

Votes against the resolution 54 575 660

Votes abstained 4 931 849

RESOLUTION NO. 38

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding: the determination of requirements for the candidate for a Management Board member and conducting of a qualification procedure for a Management Board member

Number of shares for which valid votes were cast: 283 945 228

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228

Votes in favour of the resolution 224 437 719

Votes against the resolution 54 575 660

Votes abstained 4 931 849

RESOLUTION NO. 39

of the Ordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding: implementation of rules specified in the act on state asset management in companies towards which the Company is a parent entity.

Number of shares for which valid votes were cast: 283 945 228

Percentage of shares for which valid votes were cast in the share capital: 66,39%

Total number of valid votes: 283 945 228

Votes in favour of the resolution 194 537 719

Votes against the resolution 54 595 349
Votes abstained 34 812 160