



**Resolution No. 6063/18  
of the Management Board  
of Polski Koncern Naftowy ORLEN Spółka Akcyjna  
dated May 29th 2018**

*concerning draft resolutions of the Company's Annual General Meeting*

Acting pursuant to Par. 9.7.1 of the Company's Articles of Association, and Par. 5.5.3 of the Rules of Procedure for the Management Board in connection with Par. 8.11.7 of the Company's Articles of Association, the Management Board hereby resolves as follows:

Par. 1

The Management Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna approves the draft resolutions of the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. The draft resolutions of the Annual General Meeting are attached hereto.

Par. 2

The Management Board requests that the Supervisory Board's Corporate Governance Committee provides its opinion on the proposed amendments to the Company's Articles of Association; that the Supervisory Board provides a positive opinion on the draft resolutions of the Annual General Meeting referred to in Par. 1 hereof; and that the Annual General Meeting adopts the resolutions referred to in Par. 1 hereof.

Par. 3

This resolution shall come into force upon its adoption.

Five (5) Members of the Management Board took part in the vote, with five (5) votes cast in favour of the Resolution, no (0) votes cast against it and no (0) abstentions.