



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No. 6002/18
of the Management Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated March 15th 2018**

regarding: distribution of net profit for the financial year 2017

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 conjunction with Art. 395§2 p. 2 and Art. 348 § 4 of the Commercial Companies Code and Par. 7.7.3 and Par. 8.11.6 of the Company's Articles of Association, the Management Board resolves to:

Par. 1

1. Request the Annual General Meeting of Polski Koncern Naftowy S.A. to distribute the net profit generated by Polski Koncern Naftowy ORLEN S.A. ("the Company", PKN ORLEN S.A.) in the financial year 2017, in the amount of PLN 6,101,792,575.09 (six billion, one hundred and one million, seven hundred and ninety two thousand, five hundred and seventy five złotych, 09/100), in the following manner:
 - 1) pay PLN 1,283,127,183 (one billion, two hundred and eighty-three million, one hundred and twenty-seven thousand, one hundred and eighty-three) as dividend (PLN 3 per share)
 - 2) allocate the remaining amount of PLN 4,818,665,392.09 (four billion, eight hundred and eighteen million, six hundred and sixty five thousand, three hundred and ninety two złotych, 09/100) to the Company's reserve funds.
2. Propose, as part of the request made in Par. 1.1 above, that July 20th 2018 be the dividend record date and August 3rd 2018 be the dividend payment date.

Par. 2

Request the Audit Committee of the Supervisory Board and the Supervisory Board to evaluate the request and proposal specified in Par. 1.1 and 1.2 hereof.

Par. 3

This Resolution shall become effective as of its date.

Five members of the Management Board took part in the vote, with five votes cast in favour of the Resolution and no votes cast against it and no abstentions.