

RESOLUTION NO. ...

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

dated 2018

regarding amendments to the Company's Articles of Association

§ 1

Pursuant to Article 430 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. resolves to amend the Company's Articles of Association as follows:

in § 2 item 2 after point 70 to add next points with the following wording:

- “71. Wholesale of fruit and vegetables (NACE 46.31.Z)
- 72. Wholesale of meat and meat products (NACE 46.32.Z)
- 73. Wholesale of milk, dairy products, eggs and edible oils and fats (NACE 46.33.Z)
- 74. Wholesale of alcoholic beverages (NACE 46.34.A)
- 75. Wholesale of non-alcoholic beverages (NACE 46.34.B)
- 76. Wholesale of tobacco products (NACE 46.35.Z)
- 77. Wholesale of sugar and chocolate and sugar confectionery (NACE 46.36.Z)
- 78. Wholesale of coffee, tea, cocoa and spices (NACE 46.37.Z)
- 79. Wholesale of other food, including fish, crustaceans and molluscs (NACE 46.38.Z)
- 80. Non-specialised wholesale of food, beverages and tobacco (NACE 46.39.Z)
- 81. Wholesale of clothing and footwear (NACE 46.42.Z)
- 82. Wholesale of electrical household appliances (NACE 46.43.Z)
- 83. Wholesale of china, ceramics and glassware and cleaning materials (NACE 46.44.Z)
- 84. Wholesale of perfume and cosmetics (NACE 46.45.Z)
- 85. Wholesale of pharmaceutical and medical goods (NACE 46.46.Z)
- 86. Wholesale of watches, clocks and jewellery (NACE 46.48.Z)
- 87. Wholesale of other household goods (NACE 46.49.Z)
- 88. Non-specialised wholesale trade (NACE 46.90.Z)”

§ 2

The resolution shall come into force upon its adoption and shall apply as from the date of the registration.

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