

RESOLUTION NO. ...

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

dated 2018

regarding adoption of unified text of 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. adopts the unified text of amended Articles of Association of Polski Koncern Naftowy ORLEN S.A., including the amendments adopted by this Extraordinary General Meeting.

§ 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