



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No. 1981/18
of the Supervisory Board of
Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated May 30th 2018**

to provide an opinion on the 2017 report on entertainment expenses, legal expenses, marketing expenses, public relations and social communication expenses and management consultancy fees

Acting pursuant to Art.3a.2.2 of the Rules of Procedure for the Supervisory Board of PKN ORLEN S.A. and considering Resolution No. 37 of the Annual General Meeting of PKN ORLEN S.A. of June 30th 2017 on the obligation to submit a report on entertainment expenses, legal expenses, marketing expenses, public relations and communication expenses, and management consultancy fees, the Supervisory Board hereby resolves as follows:

Par. 1

The Supervisory Board resolves to give a positive assessment of the 2017 report on entertainment expenses, legal expenses, marketing expenses, public relations and communication expenses, and management consultancy fees, prepared by the Company's Management Board.

The 2017 report on entertainment expenses, legal expenses, marketing expenses, public relations and communication expenses, and management consultancy fees is attached as an appendix to this Resolution.

Par. 2

This Resolution shall come into force as of its date.

Six members of the Supervisory Board took part in the vote, with six votes cast in favour of the Resolution, no votes cast against it and no abstentions.