

According to regulations of Art. 421 § 4 of the Code of Commercial Companies we are presenting the voting results of the resolutions adopted by the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna on 2 February 2018:

RESOLUTION NO. 1

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the election of the Chairman of the Extraordinary General Meeting

Number of shares for which valid votes were cast: 293 901 514
Percentage of shares for which valid votes were cast in the share capital: 68,72%
Total number of valid votes: 293 901 514
Votes in favour of the resolution 293 901 514
Votes against the resolution 0
Votes abstained 0

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 2

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the adoption of the agenda of the Extraordinary General Meeting

Number of shares for which valid votes were cast: 293 901 514
Percentage of shares for which valid votes were cast in the share capital: 68,72%
Total number of valid votes: 293 901 514
Votes in favour of the resolution 293 901 514
Votes against the resolution 0
Votes abstained 0

RESOLUTION NO. 3

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the election of the Tellers Committee

Number of shares for which valid votes were cast: 293 901 514
Percentage of shares for which valid votes were cast in the share capital: 68,72%
Total number of valid votes: 293 901 514
Votes in favour of the resolution 293 901 514
Votes against the resolution 0
Votes abstained 0

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 4

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the change of the resolution no 4 of the Extraordinary General Meeting dated 24 January 2017

Number of shares for which valid votes were cast: 263 901 514
Percentage of shares for which valid votes were cast in the share capital: 61,70%
Total number of valid votes: 263 901 514
Votes in favour of the resolution 170 994 401

Votes against the resolution 46 678 999
Votes abstained 46 228 114

RESOLUTION NO. 5

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the establishment of the number of the Supervisory Board members

Number of shares for which valid votes were cast: 293 901 514
Percentage of shares for which valid votes were cast in the share capital: 68,72%
Total number of valid votes: 293 901 514
Votes in favour of the resolution 220 287 305
Votes against the resolution 69 062 563
Votes abstained 4 551 646

RESOLUTION NO. 6

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the dismissal from the Supervisory Board of PKN ORLEN S.A. (Mr Adrian Dworzyński)

Number of shares for which valid votes were cast: 293 901 514
Percentage of shares for which valid votes were cast in the share capital: 68,72%
Total number of valid votes: 293 901 514
Votes in favour of the resolution 161 987 305
Votes against the resolution 127 362 563
Votes abstained 4 551 646

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 7

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the dismissal from the Supervisory Board of PKN ORLEN S.A. (Ms Agnieszka Krzętowska)

Number of shares for which valid votes were cast: 293 901 514
Percentage of shares for which valid votes were cast in the share capital: 68,72%
Total number of valid votes: 293 901 514
Votes in favour of the resolution 161 987 295
Votes against the resolution 99 062 613
Votes abstained 32 851 606

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 8

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the dismissal from the Supervisory Board of PKN ORLEN S.A. (Ms Angelina Sarota)

Number of shares for which valid votes were cast: 293 901 514
Percentage of shares for which valid votes were cast in the share capital: 68,72%

Total number of valid votes: 293 901 514
Votes in favour of the resolution 161 987 305
Votes against the resolution 99 062 613
Votes abstained 32 851 596

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 9

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the appointment of the Chairman of the Supervisory Board

Number of shares for which valid votes were cast: 293 901 514
Percentage of shares for which valid votes were cast in the share capital: 68,72%
Total number of valid votes: 293 901 514
Votes in favour of the resolution 161 987 295
Votes against the resolution 99 062 563
Votes abstained 32 851 656

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 10

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the appointment to the Supervisory Board (Ms Agnieszka Biernat-Wiatrak)

Number of shares for which valid votes were cast: 293 901 514
Percentage of shares for which valid votes were cast in the share capital: 68,72%
Total number of valid votes: 293 901 514
Votes in favour of the resolution 161 987 295
Votes against the resolution 99 062 563
Votes abstained 32 851 656

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 11

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the appointment to the Supervisory Board (Ms Jadwiga Lesisz)

Number of shares for which valid votes were cast: 293 901 514
Percentage of shares for which valid votes were cast in the share capital: 68,72%
Total number of valid votes: 293 901 514
Votes in favour of the resolution 161 987 295
Votes against the resolution 99 062 563
Votes abstained 32 851 656

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 12

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the appointment to the Supervisory Board (Ms Małgorzata Niezgoda)

Number of shares for which valid votes were cast: 293 901 514
Percentage of shares for which valid votes were cast in the share capital: 68,72%
Total number of valid votes: 293 901 514
Votes in favour of the resolution 161 987 295
Votes against the resolution 99 062 563
Votes abstained 32 851 656

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 13

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding amendments to the Company's Articles of Association

Number of shares for which valid votes were cast: 293 901 514
Percentage of shares for which valid votes were cast in the share capital: 68,72%
Total number of valid votes: 293 901 514
Votes in favour of the resolution 268 599 725
Votes against the resolution 40 153
Votes abstained 25 261 636

RESOLUTION NO. ...

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding amendments to the Company's Articles of Association

Number of shares for which valid votes were cast: 293 901 514
Percentage of shares for which valid votes were cast in the share capital: 68,72%
Total number of valid votes: 293 901 514
Votes in favour of the resolution 219 516 997
Votes against the resolution 0
Votes abstained 293 901 514

The resolution was not taken

RESOLUTION NO. 14

of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding adoption of unified text of the Company's Articles of Association

Number of shares for which valid votes were cast: 293 901 514
Percentage of shares for which valid votes were cast in the share capital: 68,72%
Total number of valid votes: 293 901 514
Votes in favour of the resolution 293 901 514
Votes against the resolution 0
Votes abstained 0