

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

I. Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna on 26 June 2018:

**RESOLUTION NO. 1**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint the Chairperson of the Annual General Meeting**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31 %

Total number of valid votes: 283 610 629

Votes in favour of the resolution 283 610 629

Votes against the resolution 0

Votes abstained 0

The resolution has been passed in secret ballot.

**RESOLUTION NO. 2**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to adopt the agenda of the Annual General Meeting**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 283 610 629

Votes against the resolution 0

Votes abstained 0

**RESOLUTION NO. 3**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint the Ballot Committee**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 283 610 629

Votes against the resolution 0

Votes abstained 0

The resolution has been passed in secret ballot.

**RESOLUTION NO. 4**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to receive the Directors' Report on the activities of the ORLEN Group and PKN ORLEN**

## **S.A. in 2017**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 282 146 136

Votes against the resolution 1

Votes abstained 1 464 492

### **RESOLUTION NO. 5**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to receive the financial statements of PKN ORLEN S.A. for the year ended December 31st 2017**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 282 146 136

Votes against the resolution 1

Votes abstained 1 464 492

### **RESOLUTION NO. 6**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to receive the consolidated financial statements of the ORLEN Group for the year ended December 31st 2017**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 282 146 036

Votes against the resolution 1

Votes abstained 1 464 592

### **RESOLUTION NO. 7**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna concerning distribution of the net profit for the financial year 2017 and determination of the dividend record date and the dividend payment date.**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 283 573 629

Votes against the resolution 36 999

Votes abstained 1

### **RESOLUTION NO. 8**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Mr. Wojciech Jasiński**

Number of shares for which valid votes were cast: 283 610 629  
Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629  
Votes in favour of the resolution 281 931 326  
Votes against the resolution 28 563  
Votes abstained 1 650 740

The resolution has been passed in secret ballot.

#### **RESOLUTION NO. 9**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Mr. Mirosław Kochalski**

Number of shares for which valid votes were cast: 283 610 629  
Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629  
Votes in favour of the resolution 281 931 225  
Votes against the resolution 28 563  
Votes abstained 1 650 841

The resolution has been passed in secret ballot.

#### **RESOLUTION NO. 10**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Mr. Sławomir Jędrzejczyk**

Number of shares for which valid votes were cast: 283 610 629  
Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629  
Votes in favour of the resolution 281 931 327  
Votes against the resolution 28 663  
Votes abstained 1 650 639

The resolution has been passed in secret ballot.

#### **RESOLUTION NO. 11**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Mr. Krystian Pater**

Number of shares for which valid votes were cast: 283 610 629  
Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629  
Votes in favour of the resolution 281 931 326  
Votes against the resolution 28 663  
Votes abstained 1 650 640

The resolution has been passed in secret ballot.

## **RESOLUTION NO. 12**

### **of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Mr. Zbigniew Leszczyński**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 281 931 326

Votes against the resolution 28 563

Votes abstained 1 650 740

The resolution has been passed in secret ballot.

## **RESOLUTION NO. 13**

### **of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Mr. Wiesław Protasewicz**

Number of shares for which valid votes were cast: 283 610 529

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 529

Votes in favour of the resolution 281 931 326

Votes against the resolution 28 563

Votes abstained 1 650 640

The resolution has been passed in secret ballot.

## **RESOLUTION NO. 14**

### **of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Ms Maria Sosnowska**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 281 931 326

Votes against the resolution 28 663

Votes abstained 1 650 640

The resolution has been passed in secret ballot.

## **RESOLUTION NO. 15**

### **of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Mr Piotr Chełmiński**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 281 931 226

Votes against the resolution 28 663  
Votes abstained 1 650 740

The resolution has been passed in secret ballot.

#### **RESOLUTION NO. 16**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Ms Angelina Sarota**

Number of shares for which valid votes were cast: 283 610 629  
Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629  
Votes in favour of the resolution 281 931 326  
Votes against the resolution 28 564  
Votes abstained 1 650 739

The resolution has been passed in secret ballot.

#### **RESOLUTION NO. 17**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Mr Radosław L. Kwaśnicki**

Number of shares for which valid votes were cast: 283 610 629  
Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629  
Votes in favour of the resolution 281 931 326  
Votes against the resolution 28 563  
Votes abstained 1 650 740

The resolution has been passed in secret ballot.

#### **RESOLUTION NO. 18**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Mr Mateusz Bochacik**

Number of shares for which valid votes were cast: 283 610 629  
Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629  
Votes in favour of the resolution 281 931 326  
Votes against the resolution 28 563  
Votes abstained 1 650 740

The resolution has been passed in secret ballot.

#### **RESOLUTION NO. 19**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Mr Adrian Dworzyński**

Number of shares for which valid votes were cast: 283 610 629  
Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629  
Votes in favour of the resolution 281 931 325  
Votes against the resolution 28 563  
Votes abstained 1 650 741

The resolution has been passed in secret ballot.

#### **RESOLUTION NO. 20**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Ms Agnieszka Krzętowska**

Number of shares for which valid votes were cast: 283 610 629  
Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629  
Votes in favour of the resolution 281 931 326  
Votes against the resolution 28 563  
Votes abstained 1 650 740

The resolution has been passed in secret ballot.

#### **RESOLUTION NO. 21**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Ms Izabela Felczak–Poturnicka**

Number of shares for which valid votes were cast: 283 610 629  
Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629  
Votes in favour of the resolution 281 931 226  
Votes against the resolution 28 563  
Votes abstained 1 650 840

The resolution has been passed in secret ballot.

#### **RESOLUTION NO. 22**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Mr Wojciech Kryński**

Number of shares for which valid votes were cast: 283 610 629  
Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629  
Votes in favour of the resolution 281 931 326  
Votes against the resolution 28 563  
Votes abstained 1 650 740

The resolution has been passed in secret ballot.

## **RESOLUTION NO. 23**

### **of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Mr Artur Gabor**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 281 931 225

Votes against the resolution 28 563

Votes abstained 1 650 841

The resolution has been passed in secret ballot.

## **RESOLUTION NO. 24**

### **of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2017 by Mr Wiesław Protasewicz**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 281 931 326

Votes against the resolution 28 563

Votes abstained 1 650 740

The resolution has been passed in secret ballot.

## **RESOLUTION NO. 25**

### **of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Company's Articles of Association - Article 8.7.1**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 275 770 942

Votes against the resolution 3 577 086

Votes abstained 4 262 601

## **RESOLUTION NO. 26**

### **of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Company's Articles of Association - Article 9.5 item 4, Article 9.6**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 275 770 943

Votes against the resolution 3 577 186

Votes abstained 4 262 500

#### **RESOLUTION NO. 27**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to approve the consolidated text of the Company's Articles of Association**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 275 771 043

Votes against the resolution 3 577 086

Votes abstained 4 262 500

#### **RESOLUTION NO. 28**

**of the Annual 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: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 197 504 977

Votes against the resolution 57 238 599

Votes abstained 28 867 053

#### **RESOLUTION NO. 29**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the appointment to the Supervisory Board**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629

Votes in favour of the resolution 167 504 977

Votes against the resolution 57 238 499

Votes abstained 58 867 153

The resolution has been passed in secret ballot.

#### **RESOLUTION NO. 30**

**of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna regarding the break in the Annual General Meeting**

Number of shares for which valid votes were cast: 283 610 629

Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 629



Votes in favour of the resolution 217 545 671  
Votes against the resolution 100  
Votes abstained 66 064 858

II. Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna on 17 July 2018:

**RESOLUTION NO. 1**

**of the Annual 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: 283 610 528  
Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 528  
Votes in favour of the resolution 183 865 102  
Votes against the resolution 64 598 513  
Votes abstained 35 146 913

**RESOLUTION NO. ...**

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

Number of shares for which valid votes were cast: 283 610 528  
Percentage of shares for which valid votes were cast in the share capital: 66,31%

Total number of valid votes: 283 610 528  
Votes in favour of the resolution 35 851 267  
Votes against the resolution 159 074 051  
Votes abstained 88 685 210

**The resolution has not been passed.**