



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No. 6374/19
of the Management Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated May 9th 2019**

to authorise the 2018 Report on entertainment expenses, legal expenses, marketing costs, public relations and communication expenses, and management consultancy fees

Acting pursuant to Art. 9.7.1 of the Company's Articles of Association and having regard to Resolution No. 37 of the Annual General Meeting of PKN ORLEN S.A. of June 30th 2017, concerning the obligation to submit a report on entertainment expenses, legal expenses, marketing costs, public relations and communication expenses, and management consultancy fees, the Management Board resolves to:

Section 1

1. Authorise the 2018 Report on entertainment expenses, legal expenses, marketing costs, public relations and communication expenses, and management consultancy fees (the report on expenses and costs), attached as an appendix to this Resolution.
2. Request the Supervisory Board to give its opinion on the report on expenses and costs.
3. Submit the report on expenses and costs referred to in Section 1.1 hereof to the Company's General Meeting.

Section 2

This Resolution shall come into force as of its date.

5 Members of the Management Board participated in the vote, with 5 votes cast IN FAVOUR of the Resolution, 0 votes cast AGAINST it, and 0 ABSTENTIONS.

Signatures of the Members of the Management Board present at the meeting:

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Daniel Obajtek
President of the
Management Board

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Armen Artwich
Member of the
Management Board

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Patrycja Klarecka
Member of the
Management Board

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Zbigniew Leszczyński
Member of the
Management Board

.....
Wiesław Protasewicz
Member of the
Management Board

.....
Michał Róg
Member of the
Management Board

.....
Józef Węgrecki
Member of the
Management Board

Cc:
1 x Members of the Management Board
1 x to be filed

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