

**RESOLUTION NO. ...**  
**OF THE ANNUAL GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA  
AKCYJNA**

**dated 14 June 2019**

**to amend Resolution No. 5 of the Company's Extraordinary General Meeting of January 24th 2017 regarding rules of determining of the PKN ORLEN Supervisory Board remuneration**

Acting pursuant to Art. 2.2.1 and Art. 10 of the Act on the Rules of Remunerating Persons Who Direct Certain Companies of June 9th 2016 (Dz. U. of 2017, item 2190, as amended), the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. (the "Company") hereby resolves as follows:

**§ 1**

The § 1 item 1 of the Resolution No. 5 of the Company's Extraordinary General Meeting of January 24th 2017 regarding rules of determining of the PKN ORLEN Supervisory Board remuneration, is changed as follows:

"1. The monthly remuneration for members of the Supervisory Board is determined as a product of the basis of the dimension referred to in Art. 1.3.11 of the Act of on the Rules of Remunerating Persons Who Direct Certain Companies of June 9th 2016 and the following factor:

- a) for the Chairperson of the Supervisory Board – 2,2
- b) for the other members of the Supervisory Board – 2.”.

**§ 2**

This Resolution shall come into force upon its adoption.

Number of shares validly voted on ...

Number of shares validly voted on as percentage of share capital...

Total number of valid votes cast: ...

Votes in favour: ...

Votes against: ...

Abstentions: ...