



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No. 2152/19
of the Supervisory Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated May 14th 2019**

to provide an opinion on the agenda and draft resolutions of the Annual General Meeting

Acting pursuant to Art. 8.11.7 of the Company's Articles of Association, the Supervisory Board hereby resolves as follows:

Section 1

The Supervisory Board of Polski Koncern Naftowy ORLEN S.A. gives a favourable opinion on the agenda of the Annual General Meeting convened by a resolution of the Company's Management Board for 2019.

Section 2

The Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna gives a favourable opinion on the draft resolutions of the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A., attached as an appendix hereto; however, the Supervisory Board does not take a position on resolutions concerning granting discharge to members of the Supervisory Board.

Section 3

This Resolution shall come into force upon its adoption.

8 persons participated in the voting; 8 votes were cast IN FAVOUR and 0 votes were cast AGAINST the Resolution, with 0 abstentions.

.....
Izabela Felczak-Poturnicka

.....
Radosław L. Kwaśnicki

.....
Anna Wójcik

.....
Małgorzata Niezgoda

.....
Wojciech Kryński

.....
Jadwiga Lesisz

.....
Agnieszka Biernat - Wiatrak

.....
Andrzej Kapała