



Annual General Meeting of Polski Koncern Naftowy ORLEN S.A.

Dear Sir or Madam,

The agenda for the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. includes an item concerning amendments to the Company's Articles of Association. The proposed amendments relate to Art. 388.2 of the Commercial Companies Code, according to which the Articles of Association may include a provision allowing members of the Supervisory Board to vote on resolutions by casting their votes in writing through another member of the Supervisory Board.

The proposed change is prompted by the need to introduce effective solutions that would facilitate the work of the Company's Supervisory Board. The solution would streamline the day-to-day work of the Supervisory Board and would allow Supervisory Board members to vote on resolutions regardless of whether or not they are able to participate in person in a Supervisory Board meeting. Such voting procedure could only be applied with respect to matters included on the agenda of a Supervisory Board meeting of which the Supervisory Board members were notified in advance.

Therefore, we propose that the Company's Articles of Association be amended to include a provision allowing the Supervisory Board to vote on its resolutions as permitted under Art. 388.2 of the Commercial Companies Code. However, with respect to matters placed on the agenda during a Supervisory Board meeting it would not be possible to vote in writing through another member of the Supervisory Board.

In view of the foregoing, we hereby submit the relevant draft resolution for consideration by the General Meeting.