

RESOLUTION NO. ...

OF THE ANNUAL GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA AKCYJNA

dated of June 14th 2019

on the obligation to submit a report on entertainment expenses, legal expenses, marketing costs, public relations and communication expenses, and management consultancy fees and a report on application of best practices, and on repealing 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

Acting pursuant to Art. 17.6 of the Act on State Property Management of December 16th 2016, the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna of Płock (the "Company") hereby resolves as follows:

Section 1

The Management Board shall submit to the General Meeting and the Supervisory Board, together with the Directors' Report on the Company's operations in the previous financial year, the following reports:

- 1) report on entertainment expenses, legal expenses, marketing expenses, public relations and communication expenses, and management consultancy fees,
- 2) report on application of best practices referred to in Art. 7.3 of the Act on State Property Management of December 16th 2016 to the extent applicable to the Company.

Section 2

The Supervisory Board's powers shall include approval of the reports referred to in Section 1, prepared by the Management Board, with the proviso that the scope of the reports shall be defined with due regard for the need not to disclose secrets protected by law, in particular those specified in Art. 428 of the Commercial Companies Code.

Section 3

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expenses, marketing costs, public relations and communication expenses, and management consultancy fees, is hereby repealed.

Section 4

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: ...