

According to regulations of Art. 421 § 4 of the Code of Commercial Companies we are presenting the voting results of the resolutions adopted by the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna dated June 14th 2019:

RESOLUTION NO. 1

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint the Chairperson of the Annual General Meeting

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 295 355 515
Votes against: 0
Abstentions: 0

The resolution has been passed in secret ballot.

RESOLUTION NO. 2

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to adopt the agenda of the Annual General Meeting

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 295 355 515
Votes against: 0
Abstentions: 0

RESOLUTION NO. 3

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint the Ballot Committee

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 295 355 515
Votes against: 0
Abstentions: 0

The resolution has been passed in secret ballot.

RESOLUTION NO. 4

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to approve the Directors' Report on the operations of the ORLEN Group and PKN ORLEN S.A. in 2018

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 293 443 674
Votes against: 0

Abstentions: 1 911 841

RESOLUTION NO. 5

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to approve the financial statements of PKN ORLEN S.A. for the year ended December 31st 2018

Number of shares validly voted on: 295 355 515

Number of shares validly voted on as percentage of share capital: 69,06%

Total number of valid votes cast: 295 355 515

Votes in favour: 293 443 674

Votes against: 0

Abstentions: 1 911 841

RESOLUTION NO. 6

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to approve the consolidated financial statements of the ORLEN Group for the year ended December 31st 2018

Number of shares validly voted on: 295 355 515

Number of shares validly voted on as percentage of share capital: 69,06%

Total number of valid votes cast: 295 355 515

Votes in favour: 293 443 674

Votes against: 0

Abstentions: 1 911 841

RESOLUTION NO. 7

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna concerning distribution of net profit for the financial year 2018 and determination of the dividend record date and the dividend payment date

Number of shares validly voted on: 295 355 515

Number of shares validly voted on as percentage of share capital: 69,06%

Total number of valid votes cast: 295 355 515

Votes in favour: 295 355 500

Votes against: 0

Abstentions: 15

RESOLUTION NO. 8

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr. Daniel Obajtek

Number of shares validly voted on: 295 355 515

Number of shares validly voted on as percentage of share capital: 69,06%

Total number of valid votes cast: 295 355 515

Votes in favour: 293 010 759

Votes against: 432 900

Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 9

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr. Armen Konrad Artwich

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 293 010 759
Votes against: 432 900
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 10

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Ms Patrycja Klarecka

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 293 010 759
Votes against: 432 900
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 11

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Ms Jadwiga Lesisz

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 293 010 759
Votes against: 432 900
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 12

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr. Zbigniew Leszczyński

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 293 010 759
Votes against: 432 900
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 13

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr. Wiesław Protasewicz

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 293 010 759
Votes against: 432 900
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 14

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr Michał Róg

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 293 010 759
Votes against: 432 900
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 15

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr Józef Węgrecki

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 293 010 759
Votes against: 432 900
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 16

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr Józef Węgrecki

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 293 010 759
Votes against: 432 900
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 17

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr Wojciech Jasiński

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 293 010 759
Votes against: 432 900
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 18

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr Mirosław Kochalski

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 293 010 759
Votes against: 432 900
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 19

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr Krystian Pater

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 293 010 759
Votes against: 432 900
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 20

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Ms Maria Sosnowska

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 293 010 759
Votes against: 432 900
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 21

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Ms Izabela Felczak–Poturnicka

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 292 701 005
Votes against: 742 654
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 22

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr Radosław L. Kwaśnicki

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 292 701 005
Votes against: 742 654
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 23

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr Mateusz Bochacik

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 292 701 005
Votes against: 742 654
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 24

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Ms Agnieszka Biernat-Wiatrak

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 292 701 005
Votes against: 742 654

Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 25

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr Andrzej Kapała

Number of shares validly voted on: 295 355 515

Number of shares validly voted on as percentage of share capital: 69,06%

Total number of valid votes cast: 295 355 515

Votes in favour: 292 701 005

Votes against: 742 654

Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 26

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr Wojciech Kryński

Number of shares validly voted on: 295 355 515

Number of shares validly voted on as percentage of share capital: 69,06%

Total number of valid votes cast: 295 355 515

Votes in favour: 292 701 005

Votes against: 742 654

Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 27

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Ms Jadwiga Lesisz

Number of shares validly voted on: 295 355 515

Number of shares validly voted on as percentage of share capital: 69,06%

Total number of valid votes cast: 295 355 515

Votes in favour: 292 701 005

Votes against: 742 654

Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 28

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Ms Małgorzata Niezgoda

Number of shares validly voted on: 295 355 515

Number of shares validly voted on as percentage of share capital: 69,06%

Total number of valid votes cast: 295 355 515

Votes in favour: 292 701 005
Votes against: 742 654
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 29

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr Józef Węgrecki

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 292 701 005
Votes against: 742 654
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 30

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Ms Anna Wójcik

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 292 701 005
Votes against: 742 654
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 31

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Ms Angelina Sarota

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 292 701 005
Votes against: 742 654
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 32

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Mr Adrian Dworzyński

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%

Total number of valid votes cast: 295 355 515
Votes in favour: 292 701 005
Votes against: 742 654
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 33

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2018 Ms Agnieszka Krzętowska

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 292 701 005
Votes against: 742 654
Abstentions: 1 911 856

The resolution has been passed in secret ballot.

RESOLUTION NO. 34

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna on determination of the number of Supervisory Board members

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 286 534 729
Votes against: 8 820 771
Abstentions: 15

The resolution has been passed in secret ballot.

RESOLUTION NO. 35

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint the Chair of the Supervisory Board

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 230 084 589
Votes against: 60 432 956
Abstentions: 4 837 970

The resolution has been passed in secret ballot.

RESOLUTION NO. 36

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint member of the Supervisory Board Ms Barbara Jarzembowska

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 196 284 589
Votes against: 61 357 489
Abstentions: 37 713 437

The resolution has been passed in secret ballot.

RESOLUTION NO. 37

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint member of the Supervisory Board Mr Andrzej Kapała

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 230 084 589
Votes against: 60 432 956
Abstentions: 4 837 970

The resolution has been passed in secret ballot.

RESOLUTION NO. 38

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint member of the Supervisory Board Mr Michał Klimaszewski

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 196 284 589
Votes against: 60 432 956
Abstentions: 38 637 970

The resolution has been passed in secret ballot.

RESOLUTION NO. 39

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint member of the Supervisory Board Ms Jadwiga Lesisz

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 221 284 589
Votes against: 60 432 956
Abstentions: 13 637 970

The resolution has been passed in secret ballot.

RESOLUTION NO. 40

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint member of the Supervisory Board Ms Małgorzata Niezgoda

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 230 084 589
Votes against: 60 432 956
Abstentions: 4 837 970

The resolution has been passed in secret ballot.

RESOLUTION NO. ...

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint member of the Supervisory Board Mr Piotr Nowjalis

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 68 005 970
Votes against: 81 382 462
Abstentions: 145 967 083

The resolution has been voted in secret ballot and has not been passed.

The resolution has been passed in secret ballot.

RESOLUTION NO. 41

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint member of the Supervisory Board Ms Anna Sakowicz-Kacz

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 196 284 589
Votes against: 60 432 956
Abstentions: 38 637 970

The resolution has been passed in secret ballot.

RESOLUTION NO. 42

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint member of the Supervisory Board Mr Andrzej Szumański

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 221 284 589
Votes against: 60 432 956
Abstentions: 13 637 970

The resolution has been passed in secret ballot.

RESOLUTION NO. 43

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint member of the Supervisory Board Ms Anna Wójcik

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 197 540 589
Votes against: 60 432 956
Abstentions: 37 381 970

The resolution has been passed in secret ballot.

RESOLUTION NO. 44

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the resolution no 4 of the Company's Extraordinary General Meeting of January 24th 2017 regarding rules of determining of the PKN ORLEN Management Board remuneration, changed by the resolution no 29 of the Company's Ordinary General Meeting of June 30th 2017, the resolution no 4 of the Company's Extraordinary General Meeting of February 2nd 2018, the resolution no 1 of the Company's Extraordinary General Meeting of July 17th 2018.

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 196 584 584
Votes against: 19 182 713
Abstentions: 79 588 218

RESOLUTION NO. 45

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna 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

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 289 679 617
Votes against: 5 629 319
Abstentions: 46 579

RESOLUTION NO. 46

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A - Article 8.9.5

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 259 773 088

Votes against: 3 038 412
Abstentions: 32 544 015

RESOLUTION NO. 47

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to determine the consolidated text of the Company's Articles of Association

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 270 255 221
Votes against: 100 279
Abstentions: 25 000 015

RESOLUTION NO.

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. - Article 8.1

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 216 933 394
Votes against: 100 279
Abstentions: 78 321 842

The resolution has been voted in secret ballot and has not been passed.

RESOLUTION NO. 48

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. - Article 8.2

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 295 255 211
Votes against: 100 279
Abstentions: 25

RESOLUTION NO. 49

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. - Article 8.11

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 295 255 221
Votes against: 100 279
Abstentions: 15

RESOLUTION NO. 50

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. - Article 8.12

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 286 455 221
Votes against: 100 279
Abstentions: 8 800 015

RESOLUTION NO. 51

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. - Article 8.13

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 286 455 221
Votes against: 8 900 279
Abstentions: 15

RESOLUTION NO. 52

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. - Article 9.1

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 286 455 221
Votes against: 8 900 279
Abstentions: 15

RESOLUTION NO. 53

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. - Article 9.11

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 286 455 221
Votes against: 100 279
Abstentions: 8 800 015

RESOLUTION NO. 54

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. - Article 10

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515

Votes in favour: 261 455 221
Votes against: 100 279
Abstentions: 33 800 015

RESOLUTION NO. 55

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. - Article 11

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 261 455 221
Votes against: 100 279
Abstentions: 33 800 015

RESOLUTION NO. 56

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. - Article 12

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 295 255 221
Votes against: 100 279
Abstentions: 15

RESOLUTION NO. 57

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. - Article 8.1

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 224 744 988
Votes against: 0
Abstentions: 70 610 527

RESOLUTION NO. 58

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to resign from consideration of points 22-26 of the agenda

Number of shares validly voted on: 295 355 515
Number of shares validly voted on as percentage of share capital: 69,06%
Total number of valid votes cast: 295 355 515
Votes in favour: 232 716 205
Votes against: 0
Abstentions: 62 639 310