

RESOLUTION NO ...
OF THE EXTRAORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN
SPÓŁKA AKCYJNA
dated2020

to adopt the agenda of the Extraordinary General Meeting

Section 1

The Extraordinary General Meeting of Polski Koncern Naftowy ORLEN S.A resolves to adopt the following agenda:

1. Opening of the General Meeting.
2. Appointment of the Chairperson of the Meeting.
3. Confirmation that the General Meeting has been properly convened and has the legal capacity to adopt resolutions.
4. Adoption of the agenda.
5. Appointment of the Ballot Committee.
6. Voting on a resolution on the number of Supervisory Board members.
7. Adoption of the resolutions regarding changes in the composition of the Supervisory Board.
8. Closing of the General Meeting.

Section 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: ...