

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

**dated .....2020**

**to appoint the Chair of the Supervisory Board**

Acting pursuant to Art. 8.4 of the Company's Articles of Association

**Section 1**

the Extraordinary General Meeting hereby resolves to appoint ..... as Chair of the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

**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: ...

The resolution has been passed in secret ballot.