

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 Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna dated 5 March 2020:

#### **RESOLUTION NO. 1**

##### **of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint the Chairperson of the Extraordinary General Meeting**

Number of shares validly voted on 273 701 410  
Number of shares validly voted on as percentage of share capital 64,00%  
Total number of valid votes cast: 273 701 410  
Votes in favour: 273 701 410  
Votes against: 0  
Abstentions:0

The resolution has been passed in secret ballot.

#### **RESOLUTION NO. 2**

##### **of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to adopt the agenda of the Extraordinary General Meeting**

Number of shares validly voted on 273 701 410  
Number of shares validly voted on as percentage of share capital 64,00 %  
Total number of valid votes cast: 273 701 410  
Votes in favour: 273 701 410  
Votes against: 0  
Abstentions: 0

#### **RESOLUTION NO. 3**

##### **of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint the Ballot Committee**

Number of shares validly voted on 273 701 410  
Number of shares validly voted on as percentage of share capital 64,00 %  
Total number of valid votes cast: 273 701 410  
Votes in favour: 273 701 410  
Votes against: 0  
Abstentions: 0

The resolution has been passed in secret ballot.

#### **RESOLUTION NO. 4**

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

Number of shares validly voted on 273 701 410  
Number of shares validly voted on as percentage of share capital 64,00 %  
Total number of valid votes cast: 273 701 410  
Votes in favour: 273 701 410  
Votes against: 0  
Abstentions: 0

#### **RESOLUTION NO. 5**

**of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to dismiss member of the Supervisory Board of PKN ORLEN S.A. Ms Małgorzata Niezgoda**

Number of shares validly voted on 273 701 410  
Number of shares validly voted on as percentage of share capital 64,00 %  
Total number of valid votes cast: 273 701 410  
Votes in favour: 157 435 268  
Votes against: 55 791 430  
Abstentions: 60 474 712

The resolution has been passed in secret ballot.

**RESOLUTION NO. 6**

**of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint member of the Supervisory Board of PKN ORLEN S.A. Mr Wojciech Jasiński**

Number of shares validly voted on 273 701 410  
Number of shares validly voted on as percentage of share capital 64,00 %  
Total number of valid votes cast: 273 701 410  
Votes in favour: 183 435 258  
Votes against: 55 791 430  
Abstentions: 34 474 722

The resolution has been passed in secret ballot.

**RESOLUTION NO. 7**

**of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint member of the Supervisory Board of PKN ORLEN S.A. Mr Dominik Kaczmarek**

Number of shares validly voted on 273 701 410  
Number of shares validly voted on as percentage of share capital 64,00 %  
Total number of valid votes cast: 273 701 410  
Votes in favour: 157 435 258  
Votes against: 55 791 430  
Abstentions: 60 474 722

The resolution has been passed in secret ballot.

**RESOLUTION NO. 8**

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

Number of shares validly voted on 273 701 410  
Number of shares validly voted on as percentage of share capital 64,00 %  
Total number of valid votes cast: 273 701 410  
Votes in favour: 183 435 258  
Votes against: 55 791 430  
Abstentions: 34 474 722

The resolution has been passed in secret ballot.