

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 5th 2020:

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: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 280 531 835
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: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 280 531 835
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: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 280 531 835
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 Management Board Report on the operations of the ORLEN Group and PKN ORLEN S.A. in 2019

Number of shares validly voted: 280 531 834
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 834
Votes in favour: 279 227 644

Votes against: 0
Abstentions: 1 304 190

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 2019

Number of shares validly voted: 280 531 834
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 834
Votes in favour: 279 227 644
Votes against: 0
Abstentions: 1 304 190

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 2019

Number of shares validly voted: 280 531 834
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 834
Votes in favour: 279 227 644
Votes against: 0
Abstentions: 1 304 190

RESOLUTION NO. 7

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna concerning distribution of net profit for the financial year 2019 and determination of the dividend record date and the dividend payment date

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 280 531 835
Votes against: 0
Abstentions: 0

RESOLUTION NO. 8

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2019 Mr. Daniel Obajtek

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 279 182 279
Votes against: 45 366
Abstentions: 1 304 190

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 2019 Mr. Armen Konrad Artwich

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 279 182 279
Votes against: 45 366
Abstentions: 1 304 190

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 2019 Ms Patrycja Klarecka

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 279 182 279
Votes against: 45 366
Abstentions: 1 304 190

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 2019 Mr. Zbigniew Leszczyński

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 279 182 279
Votes against: 45 366
Abstentions: 1 304 190

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 2019 Mr. Wiesław Protasewicz

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 279 182 279
Votes against: 45 366
Abstentions: 1 304 190

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 2019 Mr Michał Róg

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 279 182 279
Votes against: 45 366
Abstentions: 1 304 190

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 2019 Mr Józef Węgrecki

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 279 182 279
Votes against: 45 366
Abstentions: 1 304 190

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 2019 Ms Izabela Felczak–Poturnicka

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 277 680 925
Votes against: 1 546 720
Abstentions: 1 304 190

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 2019 Mr Andrzej Szumański

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 277 680 925
Votes against: 1 546 720
Abstentions: 1 304 190

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 2019 Mr Radosław L. Kwaśnicki

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 277 680 925
Votes against: 1 546 720
Abstentions: 1 304 190

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 2019 Mr Mateusz Bochacik

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 277 680 925
Votes against: 1 546 720
Abstentions: 1 304 190

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 2019 Ms Agnieszka Biernat-Wiatrak

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 277 680 924
Votes against: 1 546 720
Abstentions: 1 304 191

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 2019 Mr Andrzej Kapała

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 277 680 924
Votes against: 1 546 720
Abstentions: 1 304 191

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 2019 Mr Wojciech Kryński

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 277 680 924
Votes against: 1 546 720
Abstentions: 1 304 191

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 2019 Ms Jadwiga Lesisz

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 277 680 925
Votes against: 1 546 720
Abstentions: 1 304 190

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 2019 Ms Małgorzata Niezgoda

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 277 680 924
Votes against: 1 546 720
Abstentions: 1 304 191

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 2019 Ms Anna Wójcik

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 277 680 925
Votes against: 1 546 720
Abstentions: 1 304 190

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 2019 Ms Barbara Jarzembowska

Number of shares validly voted: 280 531 834
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 834
Votes in favour: 277 680 924
Votes against: 1 546 720
Abstentions: 1 304 190

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 2019 Mr Michał Klimaszewski

Number of shares validly voted: 280 531 834
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 834
Votes in favour: 277 680 924
Votes against: 1 546 720
Abstentions: 1 304 190

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 2019 Ms Anna Sakowicz – Kacz

Number of shares validly voted: 280 531 834
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 834
Votes in favour: 277 680 924
Votes against: 1 546 720
Abstentions: 1 304 190

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 2019 Mr Roman Kusz

Number of shares validly voted: 280 531 834
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 834
Votes in favour: 277 680 924
Votes against: 1 546 720
Abstentions: 1 304 190

The resolution has been passed in secret ballot.

RESOLUTION NO. 29

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to adopt the remuneration policy for the Management Board and Supervisory Board members and to authorise the Supervisory Board to define the details of the remuneration

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 220 891 699
Votes against: 1 117 082
Abstentions: 58 523 054

RESOLUTION NO. 30

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. Art. 1.4

Number of shares validly voted: 280 531 834
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 834
Votes in favour: 220 891 698
Votes against: 1 138 021
Abstentions: 58 502 115

RESOLUTION NO. 31

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. Art. 1.4

Number of shares validly voted: 280 531 834
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 834
Votes in favour: 220 891 699
Votes against: 1 138 021
Abstentions: 58 502 114

RESOLUTION NO. 32

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. Art 7.7.6a

Number of shares validly voted: 280 531 834
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 834
Votes in favour: 224 921 538
Votes against: 55 610 296
Abstentions: 0

RESOLUTION NO. 33

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. Art. 8.9a

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 220 891 699
Votes against: 1 117 082
Abstentions: 58 523 054

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. Art. 8.11.4a

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 189 461 326
Votes against: 1 117 082
Abstentions: 89 953 427

The resolution has not been passed.

RESOLUTION NO. 34

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Articles of Association of PKN ORLEN S.A. Art. 8.12.6a

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 220 891 698
Votes against: 1 138 021
Abstentions: 58 502 116

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.

Number of shares validly voted: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835
Votes in favour: 189 546 941
Votes against: 59 554 521
Abstentions: 31 430 373

The resolution has not been passed.

RESOLUTION NO. 35

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: 280 531 835
Number of shares validly voted as percentage of share capital: 65,58%
Total number of valid votes: 280 531 835

Votes in favour: 189 461 327
Votes against: 1 138 021
Abstentions: 89 932 487