

RESOLUTION NO. 1
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI
KONCERN NAFTOWY ORLEN SPÓŁKA AKCYJNA

dated 12 January 2012

regarding the election of the Chairman of the Extraordinary General Meeting of Shareholders

§ 1

Pursuant to Article 409 § 1 sentence 1 of the Commercial Companies Code in conjunction with § 5 of the Rules of Procedure for the General Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A., the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. shall elect Mr. Jozef Palinka as the Chairman of the General Meeting of Shareholders.

§ 2

The resolution shall come into force upon its adoption.

The number of shares for which valid votes were cast 221 363 511, percentage of the said shares in the share capital 51,75%.

The total number of valid votes 221 363 511.

There were 221 270 287 votes in favour of the resolution, 0 votes against the resolution and 93 224 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 2
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI
KONCERN NAFTOWY ORLEN SPÓŁKA AKCYJNA

dated 12 January 2012

regarding the adoption of the agenda of the Extraordinary General Meeting of Shareholders

§ 1

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

1. Opening of the General Meeting of Shareholders.
2. Election of the Chairman of the General Meeting of Shareholders.
3. Confirmation of the proper convocation of the General Meeting of Shareholders and its ability to adopt resolutions.
4. Adoption of the agenda.
5. Election of the Tellers Committee.
6. Adoption of the resolutions regarding changes in the composition of the Supervisory Board.
7. Conclusion of the General Meeting of Shareholders.

§ 2

The resolution shall come into force upon its adoption.

The number of shares for which valid votes were cast 220 660 196, percentage of the said shares in the share capital 51,59%.

The total number of valid votes 220 660 196.

There were 220 460 169 votes in favour of the resolution, 106 803 votes against the resolution and 93 224 votes abstained.

RESOLUTION NO. 3

OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA AKCYJNA

dated 12 January 2012

regarding the election of the Tellers Committee

§ 1

Pursuant to § 8 of the Rules of Procedure for the General Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A., the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. shall elect the following persons as members of the Tellers Committee:

- Mr. Pawel Halaburda,
- Mr. Tomasz Gajewski,
- Mr. Konrad Gora.

§ 2

The resolution shall come into force upon its adoption.

The number of shares for which valid votes were cast 220 660 196, percentage of the said shares in the share capital 51,59%.

The total number of valid votes 220 660 196.

There were 220 460 069 votes in favour of the resolution, 106 803 votes against the resolution and 93 324 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 4

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI
KONCERN NAFTOWY ORLEN SPÓŁKA AKCYJNA**

dated 12 January 2012

regarding the dismissal from the Supervisory Board

§ 1

Pursuant to § 8 item 2 point 2 of the Company's Articles of Association, the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A. shall resolve to recall Mr. Krzysztof Kolach from the position on the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

§ 2

The resolution shall come into force upon its adoption.

The number of shares for which valid votes were cast 220 660 199 percentage of the said shares in the share capital 51,59%.

The total number of valid votes 220 660 199.

There were 121 200 967 votes in favour of the resolution, 45 689 800 votes against the resolution and 53 769 432 votes abstained.

The resolution was adopted by way of secret ballot.

RESOLUTION NO. 5
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI
KONCERN NAFTOWY ORLEN SPÓŁKA AKCYJNA

dated 12 January 2012

regarding the establishment of the number of the Supervisory Board members

§ 1

Pursuant to § 14 item 2 of the Rules of Procedure for the General Shareholders Meeting of Polski Koncern Naftowy ORLEN S.A., the Extraordinary General Meeting of Shareholders shall resolve the composition of the Supervisory Board of Polski Koncern Naftowy ORLEN S.A. to consist of 9 persons.

§ 2

The resolution shall come into force upon its adoption.

The number of shares for which valid votes were cast 204 704 169, percentage of the said shares in the share capital 47,86%.

The total number of valid votes 204 704 169.

There were 154 200 963 votes in favour of the resolution, 43 283 376 votes against the resolution and 7 219 830 votes abstained.

RESOLUTION NO. 6
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI
KONCERN NAFTOWY ORLEN SPÓŁKA AKCYJNA

dated 12 January 2012

regarding the appointment to the Supervisory Board

§ 1

Pursuant to § 8 item 2 point 2 of the Company's Articles of Association, the Extraordinary General Meeting of Shareholders resolves to appoint Mr. Michal Golebiowski to the composition of the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

§ 2

The resolution shall come into force upon its adoption.

The number of shares for which valid votes were cast 220 660 194, percentage of the said shares in the share capital 51,59%.

The total number of valid votes 220 660 194.

There were 134 500 963 votes in favour of the resolution, 45 689 799 votes against the resolution and 40 469 432 votes abstained.

The resolution was adopted by way of secret ballot.