

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the election of the Chairman of the Ordinary General Meeting

§ 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 Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A., the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. shall elect Mr/Ms/Mrs as the Chairman of the General Meeting.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:

Percentage of shares for which valid votes were cast in the share capital:

Total number of valid votes:

Votes in favour of the resolution

Votes against the resolution

Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the adoption of the agenda of the Ordinary General Meeting

§ 1

The Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. resolves 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. Examination of the report of the Management Board on ORLEN Capital Group's activities and on the Company's activities for the year ended on 31 December 2016.
7. Examination of the Company's financial statement for the financial year 2016 and also the motion of the Management Board regarding the distribution of the net profit for the financial year 2016.
8. Examination of ORLEN Capital Group's consolidated financial statements for the financial year 2016.
9. Examination of the report of the Supervisory Board for the financial year 2016.
10. Adoption of the resolution regarding the approval of the report of the Management Board on activities of ORLEN Capital Group and the Company for the year ended on 31 December 2016.
11. Adoption of the resolution regarding the approval of the financial statements of the Company for the financial year 2016.
12. Adoption of the resolution regarding the approval of the consolidated financial statements of the ORLEN Capital Group for the financial year 2016.
13. Adoption of the resolution regarding the distribution of the net profit for the financial year 2016 and the determination of the dividend day and the dividend payment date.
14. Adoption of the resolutions regarding the acknowledgement of fulfilment of duties by the members of the Management Board of the Company in 2016.
15. Adoption of the resolutions regarding the acknowledgement of fulfilment of duties by the members of the Supervisory Board of the Company in 2016.
16. Conclusion of the General Meeting of Shareholders.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the election of the Tellers Committee

§ 1

Pursuant to § 8 of the Rules of Procedure for the General Meeting of Shareholders of Polski Koncern Naftowy ORLEN S.A., the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. resolves to appoint the following persons as Members of the Tellers Committee:

-.....
-
-

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the approval of the report of the Management Board on activities of the ORLEN Capital Group and PKN ORLEN S.A. for the year ended on 31 December 2016

§ 1

Pursuant to Article 395 § 2 item 1 of the Commercial Companies Code and § 7 Section 7 item 1 of the Company's Articles of Association in conjunction with § 83 Section 7 of the Regulation of the Minister of Finance on current and periodic information, to be published by issuers of securities and on the conditions under which such information may be recognized as being equivalent to information required by the regulations of law of a state which is not a member, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A., having previously examined and become familiar with the opinion of the Company's Supervisory Board, resolves to approve the report of the Management Board on activities of the ORLEN Capital Group and PKN ORLEN S.A. for 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the approval of the Company's financial statement for the financial year 2016

§ 1

Pursuant to Article 395 § 2 item 1 of the Commercial Companies Code and Article 45 and Article 53 Section 1 of the Accounting Act in conjunction with § 7 Section 7 item 1 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A., having previously examined and become familiar with the opinion of the Company's Supervisory Board, resolves to approve the stand-alone financial statements of Polski Koncern Naftowy ORLEN Spółka Akcyjna for the year ended on 31 December 2016, submitted by the Company's Management Board, verified by a certified auditor, including following items:

- stand-alone income statement (included in the statement of profit or loss and other comprehensive income) for the period from 1 January 2016 to 31 December 2016, presenting a net profit of PLN 5 364 455 552.64 (in words: five billion three hundred and sixty-four million four hundred and fifty-five thousand five hundred and fifty-two zloty, 64/100);
- stand-alone statement of financial position as of 31 December 2016, presenting the total balance of assets and liabilities in the amount of PLN 43 072 233 870.09 (in words: forty-three billion seventy-two million two hundred and thirty-three thousand eight hundred and seventy zloty, 09/100);
- stand-alone statement of changes in equity, presenting an increase in equity as of 31 December 2016 by the amount of PLN 4 322 960 304.66 (in words: four billion three hundred and twenty-two million nine hundred and sixty thousand three hundred and four zloty, 66/100);
- stand-alone cash flow statement, presenting an increase in the net cash by the amount of PLN 1 591 145 183.68 (in words: one billion five hundred and ninety-one million one hundred and forty-five thousand one hundred and eighty-three zloty, 68/100);
- additional information, including the introduction to the stand-alone financial statements and additional information and clarifications.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:

Percentage of shares for which valid votes were cast in the share capital:

Total number of valid votes:

Votes in favour of the resolution

Votes against the resolution

Votes abstained

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the approval of the consolidated financial statements of the ORLEN Capital Group for the financial year 2016

§ 1

Pursuant to Article 395 § 5 of the Commercial Companies Code and Article 55 and Article 63c Section 4 of the Accounting Act in conjunction with § 7 Section 7 item 1 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A., having previously examined and become familiar with the opinion of the Company's Supervisory Board, resolves to approve the consolidated financial statements of the ORLEN Capital Group for the year ended on 31 December 2016, submitted by the Company's Management Board, verified by a certified auditor, including the following items:

- consolidated income statement (included in the consolidated statement of profit or loss and other comprehensive income) for the period from 1 January 2016 to 31 December 2016, presenting a net profit of PLN 5 739 707 774.74 (in words: five billion seven hundred and thirty-nine million seven hundred and seven thousand seven hundred and seventy-four zloty, 74/100);
- consolidated statement of financial position as of 31 December 2016, presenting the total balance of assets and liabilities in the amount of PLN 55 558 895 758.16 (in words: fifty-five billion five hundred and fifty-eight million eight hundred and ninety-five thousand seven hundred and fifty-eight zloty, 16/100);
- consolidated statement of changes in equity, presenting an increase in equity as of 31 December 2016 by the amount of PLN 5 040 840 161.83 (in words: five billion forty million eight hundred and forty thousand one hundred and sixty-one zloty, 83/100);
- consolidated cash flow statement presenting an increase in the net cash and cash equivalents by the amount of PLN 2 685 170 451.09 (in words: two billion six hundred and eighty-five million one hundred and seventy thousand four hundred and fifty-one zloty, 09/100);
- additional information, including the introduction to the consolidated financial statements and additional information and clarifications.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

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

dated 2017

regarding the distribution of the net profit for the financial year 2016 and the determination of the dividend day and the dividend payment date

§ 1

Pursuant to Article 395 § 2 item 2 of the Commercial Companies Code and § 7 Section 7 item 3 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A., having previously examined and become familiar with the opinion of the Company's Supervisory Board, resolves to allocate the net profit for the financial year 2016 in the amount of PLN 5 364 455 552.64 (in words: five billion three hundred and sixty-four million four hundred and fifty-five thousand five hundred and fifty-two zloty, 64/100) as follows:

- 1) the amount of PLN 1 283 127 183.00 (in words: one billion two hundred and eighty-three million one hundred and twenty-seven thousand one hundred and eighty-three zloty, 00/100) for dividend payment (PLN 3 per share)
- 2) the remaining amount, i.e. PLN 4 081 328 369.64 (in words: four billion eighty-one million three hundred and twenty-eight thousand three hundred and sixty-nine zloty, 64/100) for the Company's supplementary capital.

§ 2

Pursuant to Article 348 § 4 of the Commercial Companies Code, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. determines:

- 14 July 2017 as the dividend day
- 4 August 2017 as the dividend payment day.

§ 3

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Wojciech Jasiński in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:

Percentage of shares for which valid votes were cast in the share capital:

Total number of valid votes:

Votes in favour of the resolution

Votes against the resolution

Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Mirosław Kochalski in the financial year 2016.

§ 2

The resolution shall come into force upon of its adoption.

Number of shares for which valid votes were cast:

Percentage of shares for which valid votes were cast in the share capital:

Total number of valid votes:

Votes in favour of the resolution

Votes against the resolution

Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Sławomir Jędrzejczyk in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:

Percentage of shares for which valid votes were cast in the share capital:

Total number of valid votes:

Votes in favour of the resolution

Votes against the resolution

Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Krystian Pater in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:

Percentage of shares for which valid votes were cast in the share capital:

Total number of valid votes:

Votes in favour of the resolution

Votes against the resolution

Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Zbigniew Leszczyński in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:

Percentage of shares for which valid votes were cast in the share capital:

Total number of valid votes:

Votes in favour of the resolution

Votes against the resolution

Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Piotr Chelmiński in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:

Percentage of shares for which valid votes were cast in the share capital:

Total number of valid votes:

Votes in favour of the resolution

Votes against the resolution

Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Marek Podstawa in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:

Percentage of shares for which valid votes were cast in the share capital:

Total number of valid votes:

Votes in favour of the resolution

Votes against the resolution

Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Ms Angelina Sarota in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Radosław L. Kwaśnicki in the financial year 2016.

§ 2

The resolution shall come into force upon of its adoption.

Number of shares for which valid votes were cast:

Percentage of shares for which valid votes were cast in the share capital:

Total number of valid votes:

Votes in favour of the resolution

Votes against the resolution

Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Leszek Pawłowicz in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:

Percentage of shares for which valid votes were cast in the share capital:

Total number of valid votes:

Votes in favour of the resolution

Votes against the resolution

Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Grzegorz Borowiec in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Artur Gabor in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Cezary Banasiński in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Cezary Możejński in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Adam Ambrozik in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A acknowledges the fulfilment of duties by Mr Remigiusz Nowakowski in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Mateusz Bochacik in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Adrian Dworzyński acknowledges the fulfilment of duties by in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Ms Agnieszka Krzętowska acknowledges the fulfilment of duties by in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Arkadiusz Siwko in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

The resolution was adopted by way of secret ballot.

RESOLUTION NO. ...

**OF THE ORDINARY GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA
AKCYJNA**

dated 2017

regarding the acknowledgement of the fulfilment of duties in 2016

§ 1

Pursuant to Article 395 § 2 item 3 of the Commercial Companies Code in conjunction with § 7 Section 7 item 2 of the Company's Articles of Association, the Ordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. acknowledges the fulfilment of duties by Mr Wiesław Protasewicz in the financial year 2016.

§ 2

The resolution shall come into force upon its adoption.

Number of shares for which valid votes were cast:
Percentage of shares for which valid votes were cast in the share capital:
Total number of valid votes:
Votes in favour of the resolution
Votes against the resolution
Votes abstained

The resolution was adopted by way of secret