



Warsaw, May 31st 2019

**Management Board of PKN ORLEN S.A.  
ul. Chemików 7  
09-411 Płock, Poland**

Regarding: Candidate for independent member of PKN ORLEN Supervisory Board

In connection with the General Meeting of PKN ORLEN S.A. ("Company") convened for June 14th 2019, whose agenda includes voting on resolutions to appoint members of the Supervisory Board for a new term, Nationale-Nederlanden Otwarty Fundusz Emerytalny, with its registered office at ul. Topiel 12, 00-342 Warsaw, Poland ("Fund"), represented by Nationale-Nederlanden Powszechnie Towarzystwo Emerytalne S.A., acting as the Company's shareholder, nominates Piotr Nowjalis as a candidate for an independent member of the Company's Supervisory Board.

According to the representations he submitted to us, Mr Nowjalis consents to his nomination as a candidate for election as a member of the Supervisory Board. He also made a written representation to the effect that he meets the Company's requirements for independent Supervisory Board members.

Given his experience and professionalism, Mr Nowjalis will add significant value to the Company and will provide assurance that the duties of an independent member of the Supervisory Board are properly discharged.

We also kindly request you to announce the nomination of Piotr Nowjalis in a current report and on your corporate website.

Yours faithfully,

Szymon Ożóg  
Vice President of the Management Board

President of the Management Board  
Grzegorz Chłopek