

PRESIDENT OF THE COUNCIL OF MINISTERS
DSKP.WN2.282.20.2019.RA(11)
PW-208725

Warsaw, June 12th 2019

Mr
Daniel Obajtek
President of the Management Board
Polski Koncern Naftowy ORLEN S.A.
of Płock

REQUEST
FROM A SHAREHOLDER REPRESENTING AT LEAST ONE-TWENTIETH OF THE SHARE
CAPITAL SUBMITTED IN CONNECTION WITH DRAFT RESOLUTIONS CONCERNING AN ITEM
PLACED ON THE AGENDA OF THE ANNUAL GENERAL MEETING
CONVENED FOR JUNE 14TH 2019

Dear Mr Obajtek,

Acting on behalf of the Polish State Treasury as a shareholder in Polski Koncern Naftowy ORLEN S.A. of Płock (the "Company"), holding 27.52% of the Company's share capital, pursuant to Art. 401.4 of the Commercial Companies Code I hereby submit draft resolutions concerning the following item of the agenda of the Company's Annual General Meeting convened for June 14th 2019:

"Consideration of and voting on resolutions to amend the Company's Articles of Association and determine the consolidated text of the Articles of Association."

The draft resolutions referred to above, together with the statement of reasons for the proposed amendments to the Articles of Association, are attached to this request.

Head of the State Treasury Department
Mateusz Berger

Appendices:

- draft resolution of the AGM, together with statement of reasons for proposed amendments,
- copies of the power of proxy dated June 7th 2018.

