



**Polski Koncern Naftowy ORLEN**  
Spółka Akcyjna

**Resolution No. 1982/18  
of the Supervisory Board  
of Polski Koncern Naftowy ORLEN Spółka Akcyjna  
dated May 30th 2018**

*to provide an opinion on the agenda and draft resolutions of the Annual General Meeting*

Acting pursuant to Art. 8.11.7 of the Company's Articles of Association, the Supervisory Board hereby resolves as follows:

**Par. 1**

The Supervisory Board of Polski Koncern Naftowy ORLEN S.A. gives a positive opinion on the agenda of the Annual General Meeting convened by resolution of the Company's Management Board for June 26th 2018.

**Par. 2**

The Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna gives a positive opinion on the draft resolutions of the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A., as attached to this Resolution; however, the Supervisory Board does not take a position on the resolutions on the grant of discharge to members of the Supervisory Board.

**Par. 3**

This Resolution shall come into force as of its date.

Six members of the Supervisory Board took part in the vote, with six votes cast in favour of the Resolution, no votes cast against it and no abstentions.