



Polski Koncern Naftowy ORLEN  
Spółka Akcyjna

**Resolution No. 2111/19**  
**of the Supervisory Board**  
**of Polski Koncern Naftowy ORLEN Spółka Akcyjna**  
**dated March 20th 2019**

on assessment of the Directors' Report on the operations of the ORLEN Group and PKN ORLEN S.A. in 2018

On the basis of Art. 8.11.6 and Art.8.11.6a of the Company's Articles of Association, in conjunction with Art. 382.1 of the Commercial Companies Code and Art. 49 and Art. 55.2a of the Accounting Act in conjunction with Art. 7.7.1 of the Company's Articles of Association:

Section 1

The Supervisory Board resolves to give a favourable assessment of the Directors' Report on the operations of the ORLEN Group and PKN ORLEN S.A. in 2018, as attached to this Resolution.

Section 2

This Resolution shall be effective upon its adoption.

8... persons participated in the vote; 8... votes were cast IN FAVOUR and 0... votes were cast AGAINST the Resolution, with 0... ABSTENTIONS.

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Izabela Felczak-Poturnicka

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Radosław L. Kwaśnicki

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Agnieszka Biernat-Wiatrak

.....  
Andrzej Kapala

.....  
Wojciech Kryński

.....  
Jadwiga Lesisz

.....  
Małgorzata Niezgoda

.....  
Anna Wójcik