

- Draft –

RESOLUTION NO ...

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

Dated 26 June 2018

regarding the appointment to the Supervisory Board

§ 1

Pursuant to Art. 385 § 1 of the Commercial Companies Code and § 8 item 2 point 2 of the Company's Articles of Association, the Ordinary General Meeting of Shareholders resolves to appoint to the composition of the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

§ 2

The resolution shall come into force on the day of its adoption.

Justification:

The aim of the resolution is to make the possibility of realisation of the right to establish the composition of the Supervisory Board during forthcoming General Meeting