



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No. 6664/20
of the Management Board of
Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated January 30th 2020**

concerning draft resolutions of the Company's Extraordinary General Meeting

Acting pursuant to Art. 9.7.1 of the Company's Articles of Association, and Section 5.5.3 of the Rules of Procedure for the Management Board in conjunction with Art. 8.11.7 of the Company's Articles of Association, the Management Board hereby resolves as follows:

Section 1

The Management Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna approves the draft resolutions of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. The draft resolutions of the General Meeting are attached hereto.

Section 2

The Management Board requests that the Supervisory Board provides a favourable opinion on the draft resolutions of the Extraordinary General Meeting referred to in Section 1 hereof; and that the Extraordinary General Meeting passes the resolutions referred to in Section 1 hereof.

Section 3

This resolution shall come into force upon its adoption.

Voting has been conducted by means of direct communications facilities.

All Members of the Management Board has been informed about the wording of the resolution.

6 Members of the Management Board participated in the vote, with 6 votes cast IN FAVOUR of the resolution, 0 votes cast AGAINST it, and 0 ABSTENSIONS.

Daniel Obajtek	vote IN FAVOUR cast acc. to Par. 13 of the Company's Rules of Procedure of the Management Board
Armen Artwich	vote IN FAVOUR cast acc. to Par. 13 of the Company's Rules of Procedure of the Management Board
Patrycja Klarecka	vote IN FAVOUR cast acc. to Par. 13 of the Company's Rules of Procedure of the Management Board
Zbigniew Leszczyński	vote IN FAVOUR cast acc. to Par. 13 of the Company's Rules of Procedure of the Management Board
Michał Róg	vote IN FAVOUR cast acc. to Par. 13 of the Company's Rules of Procedure of the Management Board
Józef Węgrecki	vote IN FAVOUR cast acc. to Par. 13 of the Company's Rules of Procedure of the Management Board

Confirmation of the voting by
PKN ORLEN S.A. Management Board:

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Daniel Obajtek
President of the Management Board