

**RESOLUTION NO. ...**

**OF THE ANNUAL GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA  
AKCYJNA**

**dated .... 2019**

**to appoint member of the Supervisory Board**

**Section 1**

Acting pursuant to Art. 8.2.2 of the Company's Articles of Association, the Annual General Meeting hereby resolves to appoint ..... to the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

**Section 2**

This Resolution shall come into force upon its adoption.

Number of shares validly voted on ...

Number of shares validly voted on as percentage of share capital ...

Total number of valid votes cast: ...

Votes in favour: ...

Votes against: ...

Abstentions: ...

The resolution has been passed in secret ballot.