



**Polski Koncern Naftowy ORLEN**  
Spółka Akcyjna

**Resolution No. 6059/18  
of the Management Board  
of Polski Koncern Naftowy ORLEN Spółka Akcyjna  
dated May 22nd 2018**

*to authorise the 2017 Report on entertainment expenses, legal expenses, marketing costs, public relations and communication expenses, and management consultancy fees*

Acting pursuant to Par. 9.7.1 of the Company's Articles of Association and having regard to Resolution No. 37 of the Annual General Meeting of PKN ORLEN S.A. of June 30th 2017, concerning the obligation to submit a report on entertainment expenses, legal expenses, marketing costs, public relations and communication expenses, and management consultancy fees, the Management Board resolves to:

Par. 1

1. Authorise the 2017 Report on entertainment expenses, legal expenses, marketing costs, public relations and communication expenses, and management consultancy fees (the Report on expenses and costs), attached as an appendix to this Resolution.
2. Request the Supervisory Board to give its opinion on the Report on expenses and costs.
3. Submit the Report on expenses and costs referred to in Par. 1.1 to the Company's General Meeting.

Par. 2

Assign the task of implementing this Resolution to the Executive Director for Planning and Reporting.

Par. 3

This Resolution shall be effective upon its adoption.

Five (5) Members of the Management Board took part in the vote, with five (5) votes cast in favour of the Resolution, no (0) votes cast against it and no (0) abstentions.