



**Polski Koncern Naftowy ORLEN**  
Spółka Akcyjna

**Resolution No. 6004/18  
of the Management Board  
of Polski Koncern Naftowy ORLEN Spółka Akcyjna  
dated March 15th 2018**

*to authorise the Directors' Report on the operations of the ORLEN Group and Polski Koncern Naftowy ORLEN S.A. in 2017*

Acting pursuant to Par. 9.7.1 of the Company's Articles of Association and Par. 5.5.3 and Par. 5.5.11 of the Rules of Procedure for the Management Board, in conjunction with Art. 395 § 2 p. 1 and Art. 395 § 2 p. 5 of the Commercial Companies Code, as well as Art. 49 of the Accounting Act of September 29th 1994 (Dz.U. of 2018, item 395) and Par. 7.7.1, Par. 8.11.6 and Par. 8.11.6a of the Company's Articles of Association, the Management Board hereby resolves to:

Par. 1

Authorise the Directors' Report on the operations of the ORLEN Group and Polski Koncern Naftowy ORLEN S.A. (the "Company", "PKN ORLEN S.A.") in 2017, attached as an appendix to this Resolution.

Par. 2

Request the Company's Supervisory Board to assess the Directors' Report on the operations of the ORLEN Group and PKN ORLEN S.A. in 2017, as referred to in Par. 1 hereof.

Par. 3

Request the Company's General Meeting to review and approve the Directors' Report on the operations of the ORLEN Group and PKN ORLEN S.A. in 2017, as referred to in Par. 1.

Par. 4

This Resolution shall become effective as of its date.

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.