



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No.2153/19
of the Supervisory Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated May 14th 2019**

on assessment of the 2018 Report on entertainment expenses, legal expenses, marketing expenses, public relations and communication expenses, and management consultancy fees

On the basis of Section 3a.2.2 of the Rules of Procedure for the Supervisory Board of PKN ORLEN S.A. 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 expenses, public relations and communication expenses, and management consultancy fees:

Section 1

The Supervisory Board of PKN ORLEN S.A. resolves to give a favourable opinion on the 2018 Report on entertainment expenses, legal expenses, marketing expenses, public relations and communication expenses, and management consultancy fees, prepared by the Company's Management Board.

The 2018 Report on entertainment expenses, legal expenses, marketing expenses, public relations and communication expenses, and management consultancy fees is attached as an appendix to this Resolution.

Section 2

This Resolution shall come into force as of its date.

8 Members of the Supervisory Board participated in the vote, with 8 votes cast IN FAVOUR of the Resolution, 0 votes cast AGAINST it and 0 abstentions.

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Izabela Felczak- Poturnicka

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Radosław L. Kwaśnicki

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Anna Wójcik

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Małgorzata Niezgoda

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Wojciech Kryński

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Jadwiga Lesisz

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Agnieszka Biernat-Wiatrak

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Andrzej Kapała