

**RESOLUTION NO. ...**

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

**dated .... 2019**

**to grant discharge for performance of duties in 2018**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code in conjunction with Art. 7.7.2 of the Company's Articles of Association, the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. hereby grants discharge to Ms Izabela Felczak-Poturnicka in respect of her duties as Member of the Supervisory Board and then as Chair of the Supervisory Board in the financial year 2018.

**Section 2**

This Resolution shall come into force as of its date.

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.

**RESOLUTION NO. ...**  
**OF THE ANNUAL GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA  
AKCYJNA**

**dated .... 2019**

**to grant discharge for performance of duties in 2018**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code in conjunction with Art. 7.7.2 of the Company's Articles of Association, the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. hereby grants discharge to Mr Radosław L. Kwaśnicki in respect of his duties as Deputy Chair of the Supervisory Board in the financial year 2018.

**Section 2**

This Resolution shall come into force as of its date.

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.

**RESOLUTION NO. ...**

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

**dated .... 2019**

**to grant discharge for performance of duties in 2018**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code in conjunction with Art. 7.7.2 of the Company's Articles of Association, the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. hereby grants discharge to Mr Mateusz Bochacik in respect of his duties as Secretary of the Supervisory Board in the financial year 2018.

**Section 2**

This Resolution shall come into force as of its date.

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.

**RESOLUTION NO. ...**

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

**dated .... 2019**

**to grant discharge for performance of duties in 2018**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code in conjunction with Art. 7.7.2 of the Company's Articles of Association, the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. hereby grants discharge to Ms Agnieszka Biernat-Wiatrak in respect of her duties as Member of the Supervisory Board in the financial year 2018.

**Section 2**

This Resolution shall come into force as of its date.

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.

**RESOLUTION NO. ...**

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

**dated .... 2019**

**to grant discharge for performance of duties in 2018**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code in conjunction with Art. 7.7.2 of the Company's Articles of Association, the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. hereby grants discharge to Mr Andrzej Kapała in respect of his duties as Member of the Supervisory Board in the financial year 2018.

**Section 2**

This Resolution shall come into force as of its date.

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.

**RESOLUTION NO. ...**

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

**dated .... 2019**

**to grant discharge for performance of duties in 2018**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code in conjunction with Art. 7.7.2 of the Company's Articles of Association, the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. hereby grants discharge to Mr Wojciech Kryński in respect of his duties as Member of the Supervisory Board in the financial year 2018.

**Section 2**

This Resolution shall come into force as of its date.

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.

**RESOLUTION NO. ...**

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

**dated .... 2019**

**to grant discharge for performance of duties in 2018**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code in conjunction with Art. 7.7.2 of the Company's Articles of Association, the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. hereby grants discharge to Ms Jadwiga Lesisz in respect of her duties as Member of the Supervisory Board in the financial year 2018.

**Section 2**

This Resolution shall come into force as of its date.

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.

**RESOLUTION NO. ...**

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

**dated .... 2019**

**to grant discharge for performance of duties in 2018**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code in conjunction with Art. 7.7.2 of the Company's Articles of Association, the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. hereby grants discharge to Ms Małgorzata Niezgodą in respect of her duties as Member of the Supervisory Board in the financial year 2018.

**Section 2**

This Resolution shall come into force as of its date.

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.



**RESOLUTION NO. ...**  
**OF THE ANNUAL GENERAL MEETING OF POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA  
AKCYJNA**

**dated .... 2019**

**to grant discharge for performance of duties in 2018**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code in conjunction with Art. 7.7.2 of the Company's Articles of Association, the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. hereby grants discharge to Mr Józef Węgrecki in respect of his duties as Member of the Supervisory Board in the financial year 2018.

**Section 2**

This Resolution shall come into force as of its date.

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.

**RESOLUTION NO. ...**

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

**dated .... 2019**

**to grant discharge for performance of duties in 2018**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code in conjunction with Art. 7.7.2 of the Company's Articles of Association, the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. hereby grants discharge to Ms Anna Wójcik in respect of her duties as Member of the Supervisory Board in the financial year 2018.

**Section 2**

This Resolution shall come into force as of its date.

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.

**RESOLUTION NO. ...**

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

**dated .... 2019**

**to grant discharge for performance of duties in 2018**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code in conjunction with Art. 7.7.2 of the Company's Articles of Association, the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. hereby grants discharge to Ms Angelina Sarota in respect of her duties as Chair of the Supervisory Board in the financial year 2018.

**Section 2**

This Resolution shall come into force as of its date.

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.

**RESOLUTION NO. ...**

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

**dated .... 2019**

**to grant discharge for performance of duties in 2018**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code in conjunction with Art. 7.7.2 of the Company's Articles of Association, the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. hereby grants discharge to Mr Adrian Dworzyński in respect of his duties as Member of the Supervisory Board in the financial year 2018.

**Section 2**

This Resolution shall come into force as of its date.

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.

**RESOLUTION NO. ...**

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

**dated .... 2019**

**to grant discharge for performance of duties in 2018**

**Section 1**

Acting pursuant to Art. 395.2.3 of the Commercial Companies Code in conjunction with Art. 7.7.2 of the Company's Articles of Association, the Annual General Meeting of Polski Koncern Naftowy ORLEN S.A. hereby grants discharge to Ms Agnieszka Krzętowska in respect of her duties as Member of the Supervisory Board in the financial year 2018.

**Section 2**

This Resolution shall come into force as of its date.

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.