



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No.6343/19
of the Management Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated March 20th 2019**

to authorise the Directors' Report on the operations of the ORLEN Group and PKN ORLEN S.A. in 2018

Pursuant to Art. 9.7.1 of the Company's Articles of Association and Sections 5.5.3 and 5.5.11 of the Rules of Procedure for the Management Board, in conjunction with Art. 395.2.1 and Art. 395.5 of the Commercial Companies Code, Art. 49 and Art. 55.2a of the Accounting Act, as well as in conjunction with Art. 7.7.1 and Art. 8.11.6 and Art. 8.11.6a of the Company's Articles of Association, it is resolved as follows:

Section 1

The Company's Management Board authorises the Directors' Report on the operations of the ORLEN Group and PKN ORLEN S.A. in 2018, as attached to this Resolution.

Section 2

The Company's Management Board requests the Company's Supervisory Board to assess the Directors' Report on the operations of the ORLEN Group and PKN ORLEN S.A. in 2018, referred to in Section 1 of this Resolution.

Section 3

The Company's Management Board resolves to 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 2018, referred to in Section 1 hereof.

Section 4

This Resolution shall come into force upon its adoption.

4.. Management Board Members participated in the vote; with 4.. votes cast IN FAVOUR of the Resolution, 0 votes cast AGAINST it, and 0 ABSTENTIONS.

Signatures of the Members of the Management Board present at the meeting:

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Daniel Obajtek
President of the Management Board

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Armen Artwich
Member of the Management Board

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Patrycja Klarecka
Member of the Management Board

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Zbigniew Leszczyński
Member of the Management Board

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Wiesław Protasewicz
Member of the Management Board

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Michał Róg
Member of the Management Board

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Józef Węgrecki
Member of the Management Board