

## **STATEMENTS OF THE MANAGEMENT BOARD**

### **IN RESPECT OF THE RELIABILITY OF PREPARATION OF CONSOLIDATED FINANCIAL STATEMENTS**

The Management Board of PKN ORLEN hereby declares that to the best of its knowledge these consolidated financial statements and comparative data were prepared in compliance with the accounting principles applicable to the ORLEN GROUP in force and that they reflect true and fair view on financial position and financial result of the ORLEN GROUP.

### **IN RESPECT OF THE MANAGEMENT BOARD REPORT ON THE OPERATIONS OF ORLEN GROUP AND PKN ORLEN S.A.**

The Management Board of PKN ORLEN hereby declares that this Management Board Report on the operations of the ORLEN GROUP and PKN ORLEN S.A. gives a true view of the ORLEN GROUP and PKN ORLEN development, achievements and position and includes a description of key threats and risks.

.....  
Daniel Obajtek  
President of the Board

.....  
Armen Artwich  
Member of the Board

.....  
Adam Burak  
Member of the Board

.....  
Patrycja Klarecka  
Member of the Board

.....  
Zbigniew Leszczyński  
Member of the Board

.....  
Michał Róg  
Member of the Board

.....  
Jan Szewczak  
Member of the Board

.....  
Józef Węgrecki  
Member of the Board