



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No. 1977/18
of the Supervisory Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated May 30th 2018**

to give a positive assessment of the Directors' Report on the operations of the ORLEN Group and PKN ORLEN S.A. in 2017

Acting pursuant to Art. 8.11.6 and 8.11.6a of the Company's Articles of Association, in conjunction with Art. 382.3 of the Commercial Companies Code and Par. 71.8 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, in conjunction with Art. 7.7.1 of the Company's Articles of Association, the Supervisory Board hereby resolves as follows:

Par. 1

The Supervisory Board resolves to give a positive assessment of the Directors' Report on the operations of the ORLEN Group and PKN ORLEN S.A. in 2017, attached as an appendix to this Resolution.

Par. 2

This Resolution shall come into force as of its date.

Six members of the Supervisory Board took part in the vote, with six votes cast in favour of the Resolution, no votes cast against it and no abstentions.