



Polski Koncern Naftowy ORLEN
Spółka Akcyjna

**Resolution No. 2279 /20
of the Supervisory Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated January 30th 2020**

to provide an opinion on the agenda and draft resolutions of the Extraordinary General Meeting

Acting pursuant to Art. 8.11.7 of the Company's Articles of Association, the Supervisory Board hereby resolves as follows:

Section 1

The Supervisory Board of Polski Koncern Naftowy ORLEN S.A. gives a favourable opinion on the agenda of the Extraordinary General Meeting convened by a resolution of the Company's Management Board for 5th March 2020.

Section 2

The Supervisory Board of Polski Koncern Naftowy ORLEN S.A. gives a favourable opinion on the draft resolutions of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. attached as an appendix hereto.

Section 3

This resolution shall come into force upon its adoption.

9 persons participated in the vote, 9 votes were cast IN FAVOUR and 0 votes were cast AGAINST it, with 0 ABSTENSIONS.

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Andrzej Szumański

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Barbara Jarzembowska

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Michał Klimaszewski

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Małgorzata Niezgoda

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Roman Kusz

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Anna Wójcik

.....

Andrzej Kapała

.....

Jadwiga Lesisz

.....

Anna Sakowicz-Kacz