

**RESOLUTION NO. ....**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN  
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 13 June 2008**

**regarding the election of the Chairman of the Extraordinary General Meeting of Shareholders**

**§ 1**

Pursuant to Article 409 § 1 sentence 1 of the Commercial Companies Code in conjunction with §5 of the Regulations of the General Meeting of Shareholders of Polski Koncern Naftowy ORLEN SA, the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN SA shall elect Mr/Ms ..... as the Chairman of the General Meeting of Shareholders.

**§ 2**

The resolution shall come into force upon its adoption.

There were ..... votes in favour of the resolution, ..... votes against the resolution and ..... votes abstained.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ....**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN  
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 13 June 2008**

**regarding the adoption of the agenda of the Extraordinary General Meeting of Shareholders**

**§ 1**

The Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN SA shall resolve to adopt the following agenda:

1. Opening of the General Meeting of Shareholders.
2. Election of the Chairman of the General Meeting of Shareholders.
3. Confirmation of the proper convention of the General Meeting of Shareholders and its ability to adopt resolutions.
4. Adoption of the agenda.
5. Election of the Tellers Committee.
6. Changes in the composition of the Supervisory Board.
7. Conclusion of the General Meeting of Shareholders.

**§ 2**

The resolution shall come into force upon its adoption.

There were ..... votes in favour of the resolution, ..... votes against the resolution and ..... votes abstained.

**RESOLUTION NO. ....**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN  
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 13 June 2008**

**regarding the election of the Tellers Committee**

**§ 1**

Pursuant to § 8 of the Regulations of the General Meeting of Shareholders of Polski Koncern Naftowy ORLEN SA, the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN SA shall elect the following persons as members of the Tellers Committee:

- .....  
- .....  
- .....

**§ 2**

The resolution shall come into force upon its adoption.

There were ..... votes in favour of the resolution, ..... votes against the resolution and ..... votes abstained.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ....**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN  
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 13 June 2008**

**regarding the establishment of the number of members of the Supervisory Board**

**§ 1**

Pursuant to § 14 item 1 of the Regulations of the General Meeting of Shareholders of Polski Koncern Naftowy ORLEN SA, the Extraordinary General Meeting of Shareholders shall resolve the composition of the Supervisory Board of Polski Koncern Naftowy ORLEN SA to consist of ..... persons.

**§ 2**

The resolution shall come into force upon its adoption.

There were ..... votes in favour of the resolution, ..... votes against the resolution and ..... votes abstained.

**RESOLUTION NO. ....**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN  
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 13 June 2008**

**regarding the recall from the position on the Supervisory Board of Polski Koncern Naftowy  
ORLEN Spółka Akcyjna**

**§ 1**

Pursuant to § 8 item 2 pt. 2 of the Company Statutes, the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN SA shall resolve to recall ..... from the position on the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

**§ 2**

The resolution shall come into force on the day of its adoption.

There were ..... votes in favour of the resolution, ..... votes against the resolution and ..... votes abstained.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ....**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN  
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 13 June 2008**

**regarding the appointment to the position in the Supervisory Board of Polski Koncern Naftowy  
ORLEN Spółka Akcyjna**

**§ 1**

Pursuant to § 8 item 2 pt. 2 of the Company Statutes, the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN SA shall resolve to appoint Mr/Ms ..... to the position in the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

**§ 2**

The resolution shall come into force on the day of its adoption.

There were ..... votes in favour of the resolution, ..... votes against the resolution and ..... votes abstained.

The resolution was adopted by way of secret ballot.

**RESOLUTION NO. ....**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKI KONCERN  
NAFTOWY ORLEN SPÓŁKA AKCYJNA**

**dated 13 June 2008**

**regarding the appointment to the position in the Supervisory Board of Polski Koncern Naftowy  
ORLEN Spółka Akcyjna**

**§ 1**

Pursuant to § 8 item 2 pt. 2 of the Company Statutes, the Extraordinary General Meeting of Shareholders of Polski Koncern Naftowy ORLEN SA shall resolve to appoint Mr/Ms ..... to the position of an independent member in the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna.

**§ 2**

The resolution shall come into force on the day of its adoption.

There were ..... votes in favour of the resolution, ..... votes against the resolution and ..... votes abstained.

The resolution was adopted by way of secret ballot.