

RESOLUTION NO.

OF THE EXTRAORDINARY GENERAL MEETING

OF POLSKI KONCERN NAFTOWY ORLEN S.A.

dated 7 February 2008

regarding the election of the Chairman of the Extraordinary General Meeting

§ 1

Pursuant to Art. 409, § 1 sentence 1 of the Code of Commercial Companies in conjunction with § 5 of the Constitution of the General Meeting of Polski Koncern Naftowy ORLEN S.A., the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. elects Ms./Mr. as Chairman of the General Meeting.

§ 2

This Resolution comes into force as of the date of its adoption.

The Resolution was adopted by way of secret ballot.

RESOLUTION NO.

OF THE EXTRAORDINARY GENERAL MEETING

OF POLSKI KONCERN NAFTOWY ORLEN S.A.

dated 7 February 2008

regarding the adoption of the agenda of the Extraordinary General Meeting

§ 1

The Extraordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. decides to adopt the following agenda:

1. Opening.
2. Election of the Chairman of the Meeting.
3. Affirmation of the legality of the Meeting and ability to pass resolutions.
4. Approval of the Agenda.
5. Election of the Vote Counting Commission.
6. Changes to the composition of the Supervisory Board of PKN ORLEN.
7. Closure of the General Meeting of Shareholders.

§ 2

This Resolution comes into force as of the date of its adoption.

RESOLUTION NO.

OF THE EXTRAORDINARY GENERAL MEETING

OF POLSKI KONCERN NAFTOWY ORLEN S.A.

dated 7 February 2008

regarding the election of the Tellers Committee

§ 1

Pursuant to § 8 of the Constitution of the General Meeting of Polski Koncern Naftowy ORLEN S.A., the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. elects the following persons as members of the Tellers Committee:

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§ 2

This Resolution comes into force as of the date of its adoption.

The Resolution was adopted by way of secret ballot.

RESOLUTION NO.

OF THE EXTRAORDINARY GENERAL MEETING

OF POLSKI KONCERN NAFTOWY ORLEN S.A.

dated 7 February 2008

regarding the establishment of the number of members of the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.

§ 1

Pursuant to § 14 par. 1 of the Constitution of the General Meeting of Polski Koncern Naftowy ORLEN S.A., the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. decides that the Supervisory Board of Polski Koncern Naftowy ORLEN S.A. shall consist of persons.

§ 2

This Resolution comes into force as of the date of its adoption.

RESOLUTION NO.

OF THE EXTRAORDINARY GENERAL MEETING

OF POLSKI KONCERN NAFTOWY ORLEN S.A.

dated 7 February 2008

regarding the removal from the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.

§ 1

Pursuant to § 8 par. 2 pt 2 of the Company Articles of Association, the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. decides to remove from the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.

§ 2

This Resolution comes into force as of the date of its adoption.

The Resolution was adopted by way of secret ballot.

RESOLUTION NO.

OF THE EXTRAORDINARY GENERAL MEETING

OF POLSKI KONCERN NAFTOWY ORLEN S.A.

dated 7 February 2008

regarding the appointment to the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.

§ 1

Pursuant to § 8 par. 2 pt 2 of the Company Articles of Association, the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. decides to appoint Ms./Mr. to the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.

§ 2

This Resolution comes into force as of the date of its adoption.

The Resolution was adopted by way of secret ballot.

RESOLUTION NO.

OF THE EXTRAORDINARY GENERAL MEETING

OF POLSKI KONCERN NAFTOWY ORLEN S.A.

dated 7 February 2008

regarding the appointment to the Supervisory Board of Polski Koncern Naftowy ORLEN S.A.

§ 1

Pursuant to § 8 par. 2 pt 2 of the Company's Articles of Association, the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. decides to appoint Ms./Mr. to the Supervisory Board of Polski Koncern Naftowy ORLEN S.A. as an independent Member.

§ 2

This Resolution comes into force as of the date of its adoption.

The Resolution was adopted by way of secret ballot.