

According to regulations of Art. 421 § 4 of the Code of Commercial Companies we are presenting the voting results of the resolutions adopted by the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna on 27 May 2021:

RESOLUTION NO. 1

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint the Chairperson of the Annual General Meeting

Number of shares validly voted: 273 024 708
Number of shares validly voted as percentage of share capital: 63,83%
Total number of valid votes: 273 024 708
Votes in favour: 273 021 720
Votes against: 1
Abstentions: 2 987

The resolution has been passed in secret ballot.

RESOLUTION NO. 2

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to adopt the agenda of the Annual General Meeting

Number of shares validly voted: 273 024 707
Number of shares validly voted as percentage of share capital: 63,83%
Total number of valid votes: 273 024 707
Votes in favour: 273 024 705
Votes against: 1
Abstentions: 1

The resolution has been passed in secret ballot.

RESOLUTION NO. 3

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to appoint the Ballot Committee

Number of shares validly voted: 273 024 707
Number of shares validly voted as percentage of share capital: 63,83%
Total number of valid votes: 273 024 707
Votes in favour: 273 024 670
Votes against: 0
Abstentions: 37

The resolution has been passed in secret ballot.

RESOLUTION NO. 4

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to approve the Directors' Report on the operations of the ORLEN Group and PKN ORLEN S.A. in 2020

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883

Votes in favour: 272 449 738
Votes against: 101 038
Abstentions: 562 107

The resolution has been passed in secret ballot.

RESOLUTION NO. 5

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to approve the financial statements of PKN ORLEN S.A. for the year ended December 31st 2020

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 272 449 738
Votes against: 101 074
Abstentions: 562 071

The resolution has been passed in secret ballot.

RESOLUTION NO. 6

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to approve the consolidated financial statements of the ORLEN Group for the year ended December 31st 2020

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 272 449 738
Votes against: 101 074
Abstentions: 562 071

The resolution has been passed in secret ballot.

RESOLUTION NO. 7

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to cover net loss for the financial year 2020

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 273 112 882
Votes against: 1
Abstentions: 0

The resolution has been passed in secret ballot.

RESOLUTION NO. 8

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to determine the amount of the dividend to be paid in 2021, the dividend record date and the dividend payment date

Number of shares validly voted: 273 112 882
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 882
Votes in favour: 273 112 846
Votes against: 36
Abstentions: 0

The resolution has been passed in secret ballot.

RESOLUTION NO. 9

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Mr. Daniel Obajtek

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 240 874 450
Votes against: 31 513 814
Abstentions: 724 619

The resolution has been passed in secret ballot.

RESOLUTION NO. 10

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Mr. Armen Konrad Artwich

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 243 379 606
Votes against: 29 106 699
Abstentions: 626 578

The resolution has been passed in secret ballot.

RESOLUTION NO. 11

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Ms Patrycja Klarecka

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 243 379 607
Votes against: 29 106 699
Abstentions: 626 577

The resolution has been passed in secret ballot.

RESOLUTION NO. 12

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Mr. Zbigniew Leszczyński

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 243 379 643
Votes against: 29 106 663
Abstentions: 626 577

The resolution has been passed in secret ballot.

RESOLUTION NO. 13

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Mr. Michał Róg

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 243 379 606
Votes against: 29 106 700
Abstentions: 626 577

The resolution has been passed in secret ballot.

RESOLUTION NO. 14

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Mr Józef Węgrecki

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 243 379 642
Votes against: 29 106 664
Abstentions: 626 577

The resolution has been passed in secret ballot.

RESOLUTION NO. 15

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Mr Jan Szewczak

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 243 379 606
Votes against: 29 106 700
Abstentions: 626 577

The resolution has been passed in secret ballot.

RESOLUTION NO. 16

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Mr J Adam Burak

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 243 379 607
Votes against: 29 106 699
Abstentions: 626 577

The resolution has been passed in secret ballot.

RESOLUTION NO. 17

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Ms Izabela Felczak–Poturnicka

Number of shares validly voted: 273 112 882
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 882
Votes in favour: 257 604 706
Votes against: 14 897 141
Abstentions: 611 035

The resolution has been passed in secret ballot.

RESOLUTION NO. 18

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Mr Wojciech Jasiński

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 256 822 530
Votes against: 15 679 318
Abstentions: 611 035

The resolution has been passed in secret ballot.

RESOLUTION NO. 19

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Mr Andrzej Szumański

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 256 822 531
Votes against: 15 679 317
Abstentions: 611 035

The resolution has been passed in secret ballot.

RESOLUTION NO. 20

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Mr Andrzej Kapala

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 257 604 708
Votes against: 14 897 140
Abstentions: 611 035

The resolution has been passed in secret ballot.

RESOLUTION NO. 21

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Ms Anna Wójcik

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 256 822 531
Votes against: 15 679 317
Abstentions: 611 035

The resolution has been passed in secret ballot.

RESOLUTION NO. 22

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Ms Jadwiga Lesisz

Number of shares validly voted: 273 112 882
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 882
Votes in favour: 256 822 530
Votes against: 15 679 317
Abstentions: 611 035

The resolution has been passed in secret ballot.

RESOLUTION NO. 23

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Ms Małgorzata Niezgoda

Number of shares validly voted: 273 112 882
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 882
Votes in favour: 257 604 707
Votes against: 14 897 140
Abstentions: 611 035

The resolution has been passed in secret ballot.

RESOLUTION NO. 24

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Ms Barbara Jarzembowska

Number of shares validly voted: 273 112 882
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 882
Votes in favour: 257 604 706
Votes against: 14 897 140
Abstentions: 611 036

The resolution has been passed in secret ballot.

RESOLUTION NO. 25

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Mr Michał Klimaszewski

Number of shares validly voted: 273 112 882
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 882
Votes in favour: 256 822 530
Votes against: 15 679 317
Abstentions: 611 035

The resolution has been passed in secret ballot.

RESOLUTION NO. 26

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Ms Anna Sakowicz-Kacz

Number of shares validly voted: 273 112 882
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 882
Votes in favour: 256 822 530
Votes against: 15 679 317
Abstentions: 611 035

The resolution has been passed in secret ballot.

RESOLUTION NO. 27

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Mr Roman Kusz

Number of shares validly voted: 273 112 882
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 882
Votes in favour: 256 822 530
Votes against: 15 679 317
Abstentions: 611 035

The resolution has been passed in secret ballot.

RESOLUTION NO. 28

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to grant discharge for performance of duties in 2020 Mr Dominik Kaczmarowski

Number of shares validly voted: 273 109 933
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 109 933
Votes in favour: 257 601 756
Votes against: 14 897 141
Abstentions: 611 036

The resolution has been passed in secret ballot.

RESOLUTION NO. 29

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna In Art. 2.2, Art. 2.2.89

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 272 574 960
Votes against: 162 402
Abstentions: 375 521

The resolution has been passed in secret ballot.

RESOLUTION NO. 30

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to amend the Company's Articles of Association Article 9.1.3

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 272 574 960
Votes against: 162.402
Abstentions: 375 521

The resolution has been passed in secret ballot.

RESOLUTION NO. 31

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to approve the consolidated text of the Company's Articles of Association

Number of shares validly voted: 273 112 883
Number of shares validly voted as percentage of share capital: 63,85%
Total number of valid votes: 273 112 883
Votes in favour: 272 574 995
Votes against: 162 367
Abstentions: 375 521

The resolution has been passed in secret ballot.

RESOLUTION NO. 32

of the Annual General Meeting of Polski Koncern Naftowy ORLEN Spółka Akcyjna to endorse the Report of the Supervisory Board of PKN ORLEN S.A. on remuneration of members of the Management Board and the Supervisory Board for 2019–2020

Number of shares validly voted: 273 112 883

Number of shares validly voted as percentage of share capital: 63,85%

Total number of valid votes: 273 112 883

Votes in favour: 211 916 035

Votes against: 43 436 496

Abstentions: 17 760 352

The resolution has been passed in secret ballot.