_____

_____, _____
(place)   (date)

Management Board
of ORLEN S.A.
ul. Chemików 7
09-411 Płock, Poland

NOTIFICATION OF
GRANTING POWER OF PROXY IN ELECTRONIC FORM FOR
LEGAL PERSON

Notifying Shareholder:
(Please provide data clearly identifying the Shareholder, as well as contact details, i.e. email address and phone number)
_____
(name)

_____
(address, post code, city/town, country)

_____
(registration details: court, division, entry number in the National Court Register (KRS), Industry Identification Number (REGON))

_____
(contact details: email, phone No.)

holding _____*1 shares ORLEN shares recorded in the
                          (number of shares)
securities account at _____*2
                                   (name of the institution maintaining the account)
carrying the right to _____ votes at the General Meeting
                          (number of voting rights)
of ORLEN S.A.

This is to inform you that on _____ a power of proxy was granted
                                            (date)
in electronic form to _____ holding
                                   (first name and surname)
_____No._____
                 (document name)   *(document number)*

to represent the Shareholder and owner of the ORLEN shares

at the General Meeting of the Company convened for _____
                                                                 (date of the General Meeting)
by participating in the General Meeting and exercising voting rights from all the shares on behalf of the
Shareholder.

☐   the notification is equivalent to granting a power of proxy to the individual named above

                  _____
                         (signatures of persons authorised to represent the Shareholder)
☐*   the power of proxy in electronic form is attached to this notification

Documents required to be submitted for verification of the authority to represent the Shareholder are
attached to this notification as PDF files.

_____

*1 If the Shareholder holds shares registered in multiple securities accounts and appoints separate
proxies to vote the shares in each of the accounts, the number of shares in a given account must also be provided.
*2 Fill in if the Shareholder holds shares registered in multiple securities accounts and appoints separate proxies to vote the
shares in each of the accounts.
☐* Please tick the appropriate box