



INFORMATION SECURITY POLICY at PKN ORLEN S.A.

Protection of information processed at PKN ORLEN S.A. is one of the key obligations of the Company, provided for in applicable laws and following from the Company's awareness of the significance of the issue. The goal behind this Information Security Policy is to ensure proper protection of information in all information processing systems (including ICT systems) with a view to safeguarding the interests of the Company and its shareholders as well as of its customers and business partners.

We declare that the efforts undertaken by PKN ORLEN S.A. in this area are designed to fulfil the following priorities in safe management of information:

1. compliance with all statutory requirements for the processing of information types protected due to their confidential nature, in particular protection of classified information, personal data, and information related to public trading in securities
2. development, implementation and ongoing enhancement of a system for protecting information that constitutes business secret within the meaning of the Unfair Competition Act
3. ensuring the required level of security for other information that has the status of classified and protected information at the Company due to its integrity or availability
4. taking steps aimed at ensuring safe processing of protected information in the Company's ICT systems and networks and in paper document circulation, based on the best norms, standards and practices applied in the area of information security
5. familiarising the Company's employees with detailed rules for secure processing of the individual information types, as well as raising the employees' awareness with respect to protection of information and ICT security by offering them appropriate training courses

6. ensuring protection of proprietary information of individuals, firms or institutions cooperating with the Company, to the extent required under confidentiality clauses contained in the relevant agreements.

The procedures for handling protected information at PKN ORLEN S.A. are defined in relevant internal instructions currently in force, such as:

- Regulation on the Protection of Classified Information
- Regulation on the Protection of Personal Data
- Regulation on Rules for Preparing and Transmitting Information in Performance of Disclosure Requirements Binding upon Public Companies and for Protecting Inside Information
- Regulation on Business Secret Protection Policy
- Regulation on the Application of ICT Security Policy.

Our goal is to maintain the position of a reliable and trusted partner for the individuals, firms and institutions cooperating with PKN ORLEN S.A., which deems information and its protection as an essential element of its business.

**President
of the Management Board
Chief Executive Officer**

Igor Chalupec