



**Resolution No. 4238/23  
of the Supervisory Board  
of ORLEN Spółka Akcyjna ("Company")  
dated December 12th 2023**

to provide an opinion on the agenda and draft resolutions of the Extraordinary General Meeting

Acting pursuant to Art. 8.11.7 of the Company's Articles of Association, the Supervisory Board hereby resolves as follows:

**Section 1**

The Supervisory Board of ORLEN S.A. resolves to give a favourable opinion on the proposed agenda of the Extraordinary General Meeting convened by the Management Board for February 6<sup>th</sup> 2024.

**Section 2**

The Supervisory Board of ORLEN Spółka Akcyjna further resolves to give a positive opinions on the draft resolutions of the Extraordinary General Meeting, attached as an appendix hereto.

**Section 3**

This Resolution shall be effective as of its date.

8 persons participated in the vote; 8 votes were cast IN FAVOUR of the Resolution; 0 votes were cast AGAINST the Resolution; 0 ABSTENTIONS.

..... date voted December 12th 2023  
Wojciech Jasiński

..... date voted December 12th 2023  
Andrzej Szumański

.....date voted December 12th 2023  
Anna Sakowicz-Kacz

.....date voted December 12th 2023  
Barbara Jarzembowska

.....date voted December 12th 2023  
Andrzej Kapała

.....date voted December 12th 2023  
Janina Goss

.....date voted December 12th 2023  
Roman Kusz

.....date voted December 12th 2023  
Jadwiga Lesisz