

**Shareholders with at least 5% of votes at EGM of ORLEN S.A.
held on 6 February 2024**

No	Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM (%) dated 06.02.2024	Shareholder votes in total number of votes (%)
1.	STATE TREASURY – MINISTRY OF STATE ASSETS REPRESENTED BY THE MINISTER OF STATE ASSETS	579 310 079	579 310 079	67,08%	49,90%
2.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	66 877 387	66 877 387	7,74%	5,76%
3.	ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY	57 378 218	57 378 218	6,64%	4,94%