

Notice of granting a power of attorney to a natural person via electronic mail.

Notification of a Proxy Granted (Natural Person)

_____,
(Place)

_____,
(Date)

Management Board
PKN ORLEN SA
ul. Chemików 7
09-411 Płock

NOTIFICATION OF A PROXY GRANTED IN AN ELECTRONIC FORM (NATURAL PERSON)

Notifying Shareholder:

(Please provide the data unambiguously identifying the Shareholder and its contact data such as e-mail and telephone number)

(Full name)

(Address, post code, place, country)

(Contact data: e-mail, telephone number)

holding _____^{*1} shares in PKN ORLEN SA deposited on
(Number of shares)

the securities account kept by _____^{*2}
(Name of the institution servicing the account)

and entitling their holder to exercise _____ votes at the General Meeting of
Shareholders

(Number of votes)

of PKN ORLEN SA.

I inform that on _____ a proxy was granted
(Date)

in an electronic form to _____ authorising
(Full name)

_____, No. _____
(Document type) (Document number)

to represent me as the Shareholder and the owner of the aforementioned shares in PKN ORLEN
SA at the General Meeting of Shareholders of this Company convened to be held on

(Date of the General Meeting of Shareholders)

by way of participating on my behalf in this General Meeting of Shareholders and exercising on my
behalf the right to vote resulting from all the aforementioned shares in the Company.

☐* The notification is equivalent to granting proxy to the aforementioned person

(Shareholder's signature)

☐* The notification is enclosed with the PDF file containing the granted proxy

*1 If the Shareholder holds shares deposited on more than one securities account and grants separate proxies to exercise rights to shares deposited on each of such accounts, please specify the number of shares deposited on each securities account.

*2 Please complete, if the Shareholder holds shares deposited on more than one securities account and grants separate proxies to exercise rights to shares deposited on each of such accounts.

☐* Please tick, as appropriate