

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

Notification of a Proxy Granted (Legal Person)

\_\_\_\_\_  
(Place)

\_\_\_\_\_  
(Date)

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

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

Notifying Shareholder:

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

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Address, post code, place, country)

\_\_\_\_\_  
(Register data: court, division, KRS No., REGON)

\_\_\_\_\_  
(Contact data: e-mail, telephone number)

holding \_\_\_\_\_<sup>\*1</sup> shares in PKN ORLEN SA deposited on  
(Number of shares)  
the securities account kept by

\_\_\_\_\_<sup>\*2</sup>  
(Name of the institution servicing the account)  
and entitling their holder to exercise \_\_\_\_\_ votes at the General Meeting of  
(Number of votes)  
Shareholders  
of PKN ORLEN SA.

I inform that on \_\_\_\_\_ a proxy was granted  
(Date)  
in an electronic form to \_\_\_\_\_ authorising  
(Full name)  
\_\_\_\_\_  
(Document type) No. \_\_\_\_\_  
(Document number)

to represent 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 in this General Meeting of Shareholders and exercising on behalf of the  
Shareholder the right to vote resulting from all the aforementioned shares in the Company.

The notification is equivalent to granting proxy to the aforementioned person

\_\_\_\_\_  
(Signature of persons authorised to represent the Shareholder)

The notification is enclosed with the computer file containing the granted proxy

The notification is enclosed with documents (PDF files) required to be presented for the purpose of  
verifying the authorisations to represent the Shareholder.

\*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