

Notice on granting a power of attorney for a legal person

The Management Board of
PKN ORLEN S.A.
ul. Chemików 7
09-411 Płock

_____, date _____
(place) (date)

**NOTICE
ON GRANTING A POWER OF ATTORNEY IN THE ELECTRONIC FORM
FOR A LEGAL PERSON**

Shareholder making the notice:

(enter data that unequivocally identifies the Shareholder and contact data, such as the e-mail address and phone number)

(name)

(address, post-code, town/city, country)

(registration data: court, division, KRS number, REGON (Statistical Number))

(contact data: e-mail address, phone no.)

holding _____^{*1} shares of PKN ORLEN S.A. on a securities account
(number of shares)

maintained in _____^{*2}

(name of the institution maintaining the account)
entitling to exercise _____ votes at the General Meeting of
(number of votes)

PKN ORLEN S.A.

This is to inform you that on _____ a power of attorney was granted
(date)

in the electronic form to _____, holding
(name and surname)

_____ number _____
(document name) (document number)

to represent the Shareholder and holder of the afore-mentioned shares of PKN ORLEN

S.A. during the General Meeting of the Company, convened for _____
(date of the General Meeting)

by means of participation in the General Meeting and exercising on behalf of the Shareholder the
voting right under all shares listed above.

the notice is equivalent to granting a power of attorney to the person mentioned above

(signatures of persons authorised to represent the Shareholder)

the power of attorney in the format of a file is enclosed to the notice

Documents required for presentation for the purpose of the verification of the right to represent the
Shareholder are enclosed to the notice in the PDF format.

*1 If the Shareholder holds shares on more than one securities account and appoints separate
Proxies to exercise voting rights under the shares on each account, enter the number of shares from a given securities account.

*2 Complete if the Shareholder holds shares on more than one securities account and appoints separate proxies to exercise
voting rights under the shares on each account.

* Tick as applicable