

Notice on granting a power of attorney for a natural person

\_\_\_\_\_, date \_\_\_\_\_  
(place) (date)

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

**NOTICE  
ON GRANTING A POWER OF ATTORNEY IN THE ELECTRONIC FORM  
FOR A NATURAL 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 and surname)*

\_\_\_\_\_  
*(address, post-code, town/city, country)*

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

holding \_\_\_\_\_<sup>\*1</sup> shares of PKN ORLEN S.A. on a securities account  
*(number of shares)*

maintained in \_\_\_\_\_<sup>\*2</sup>

entitling to exercise \_\_\_\_\_  
*(name of the institution maintaining the account)*  
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 me as 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 on my behalf in the General Meeting and exercising on my behalf the voting  
right under all shares of the Company listed above.

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

\_\_\_\_\_  
*(the Shareholder's signature)*

\* the power of attorney in the PDF format is enclosed to the notice

\*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

**Application for putting defined matters on the agenda of the  
Ordinary General Meeting of PKN ORLEN S.A.**