



**STATEMENT OF THE CANDIDATE FOR A MEMBER OF THE SUPERVISORY BOARD OF
PKN ORLEN S.A.**

I hereby declare that I agree to candidate to the Supervisory Board of PKN ORLEN S.A. ("the Company").

I hereby declare that, with regard to my person, no statutory prerequisites are met that would prevent me from being appointed to the position of the Supervisory Board member of PKN ORLEN S.A. and from holding such a position, and in particular prerequisites specified in Article 18 and Article 387 of the Commercial Companies Code.

I declare that I meet / do not meet* the criteria of being independent Member of the Supervisory Board resulting from § 8 item 5 of the Company's Articles of Association:

- 1) I am not employed by the Company or its Affiliated Party¹,
- 2) I have not been a member of the management body of the Company or its Affiliated Party at any point during the five years preceding my appointment to the Supervisory Board,
- 3) I am not a member of the corporate bodies of the Affiliated Party,
- 4) I have not received at any point during the five years preceding my appointment to the Supervisory Board any additional remuneration in a significant amount, i.e. in a total amount exceeding six hundred thousand Polish zlotys, from the Company or its Affiliated Party except for the remuneration obtained as a member of the corporate bodies,
- 5) I have not been a shareholder or employee of the current or previous certified auditor examining the financial statements of the Company or its Affiliated Party at any point during the three years preceding my appointment to the Supervisory Board,
- 6) I am not a shareholder having 5% or more of votes at the General Meeting of Shareholders of the Company or its Affiliated Party,
- 7) I am not a member of supervisory or management bodies nor an employee of an entity having 5% or more of votes at the General Meeting of Shareholders of the Company or its Affiliated Party,
- 8) I am not an ascendant, descendant, spouse, sibling, parent of a spouse of any person specified in the preceding points; nor am I adopted by any person specified in the preceding points,
- 9) I have not been a member of the Company's Supervisory Board for longer than 3 terms,
- 10) I am not a member of the management board of the company, in which a member of the Company's Management Board holds a position on the supervisory board of such a company,
- 11) There are no significant relations between me and the members of the Company's Management Board resulting from shareholdings in other companies.

¹"Affiliated Party" - the Parent Entity of the Company, the Company's Subsidiary or Subsidiary of Parent Entity of the Company.

"Subsidiary" - the entity towards which the another entity is a Parent Entity.

"Parent Entity" - entity which:

- a) holds majority of votes in the governing bodies of another entity (Subsidiary), including under agreements with other parties, or
- b) has the right to appoint or remove from Office the majority of members of the management bodies of another entity (Subsidiary), or
- c) more than a half of the members of the management board of the second entity (Subsidiary) are at the same time members of the management board or persons holding managerial functions in the first entity or other entity staying with the first entity in the dependence relation.



I meet / do not meet* the specified below criteria of being independent supervisory board member, resulting from the Best Practice for GPW Listed Companies 2016:

- 1) I am not in a relationship with the Company or its Affiliated Party¹ by an agreement similar to an employment agreement
- 2) I am not in a real and significant relationship with any shareholder who holds at least 5% of the total votes in the Company.

Moreover I declare that:

- I carry out no other activities outside PKN ORLEN SA*,
- I carry out other activities outside PKN ORLEN S.A.*

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(please specify the activities)

which is / is not* competitive in relation to the activities of the Company.

- I am not involved / am involved* in the activities of a competitive company as a partner in a civil partnership, a partner in a partnership or as a member of a corporate body in a commercial law company or in any other competitive legal person as a member of its body.
- I am not included / am included* in the Register of Insolvent Debtors of the National Court Register kept under the Act as of 20 August 1997 (Journal of Laws 2016, position 687, as amended).

Simultaneously I undertake to immediately inform the Company in writing about any changes in the circumstances regarding the statements given above.

I agree / do not agree* for processing of my personal data and for presenting of my profile and my professional career to PKN ORLEN S.A shareholders and investors at the PKN ORLEN S.A. website.

**delete as appropriate*

.....
(full name)

.....
(place and date)

.....
(signature)

Should be delivered to:

- Members of the Company's Supervisory Board
- the Company's Management Board