

**NOTE!**

This form may be submitted to the Company in writing after its completion and signature in compliance with the instructions contained herein, together with the originals or copies of documents confirming the correctness of the representation of the Shareholder. This form may be also submitted to the Company in the electronic form as an attachment in the PDF format after its completion and signature in compliance with the instructions contained herein. In such an event, the documents confirming the correctness of the representation of the Shareholder shall be submitted to the Company in the same form, as further attachments. Attachments shall be submitted in the PDF format.

E-mail address to which the application shall be provided in the electronic form: **walne.zgromadzenie@orlen.pl**

Only the pages related to a given Applicant may be selected, completed and copied, if necessary.

Correct data shall be entered. The application may be subject to verification; in the event of erroneous data the application shall be rejected.

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

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

**APPLICATION FOR PUTTING DEFINED MATTERS ON THE AGENDA OF THE EXTRAORDINARY  
GENERAL MEETING OF PKN ORLEN S.A.**

**I. APPLICANT \*<sup>1</sup>**

**NOTE!**

In the event that the application is submitted by a legal person, an extract from a relevant register of the Shareholder shall be enclosed to this application.

In the event the application is submitted by the Shareholder's representative being a legal person, in compliance with the principles of its representation there shall be enclosed to this application an extract from a relevant register confirming the manner of representation of the Shareholder, and in the event the application is submitted by the Shareholder's proxy being a legal person, a power of attorney shall be enclosed to this application, together with an extract from a relevant register confirming the manner of representation of the Shareholder granting the power of attorney, if applicable.

In the event the application is submitted by a natural person, a scan of the identity card, passport or any other identification document shall be enclosed to this application.

Apart from that, there shall be enclosed to this application a certificate on the right to participate in the General Meeting (or a share certificate), issued by a relevant entity, confirming that the Shareholder holds a part of the Company's share capital required for the submission of the application.

**\*Shareholder representing on its own at least one-twentieth of the share capital in compliance with Article 401§1 of the Polish Code of Commercial Companies and Partnerships.**

\_\_\_\_\_  
(name, surname or business name)

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

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

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

holding \_\_\_\_\_ shares of PKN ORLEN S.A., constituting

\*<sup>1</sup> Tick a relevant field defining the Applicant - the Shareholder(s), next complete the identification data and provide information on the held shares and votes under the held shares.

\* Tick as applicable

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

\_\_\_\_\_ %  
(enter the number of held shares) \_\_\_\_\_ (enter the percentage of the total number of shares)  
of the Company's share capital, entitling to exercise \_\_\_\_\_ votes  
(enter the number of votes under the held shares)  
at the General Meeting of PKN ORLEN S.A., convened for \_\_\_\_\_, which constitutes  
\_\_\_\_\_ % of the total number of votes.  
(enter the percentage of the total number of votes)

**Represented by:**

- \* The Shareholder is a natural person who signs the application in person
- \* Proxy: \_\_\_\_\_  
(Proxy's data)
- \* The Shareholder is a legal person, institution or other

\_\_\_\_\_  
(data of persons authorised to represent the Shareholder or definition of another manner of representation, if applicable)

\_\_\_\_\_  
(data of persons authorised to represent the Shareholder or definition of another manner of representation, if applicable)

**The Applicant's signature**

.....  
(legible signature of the Applicant or its representatives)

- \* **Two or more Shareholders representing jointly at least one-twentieth of the share capital, authorised under the Articles of Association to submit a request under Article 401§1 of the Polish Code of Commercial Companies and Partnerships.**

Number \_\_\_\_\_ of \_\_\_\_\_ Shareholders submitting the  
application: \_\_\_\_\_  
(enter the number of shareholders)

the number of shares held jointly by the Shareholders  
\_\_\_\_\_ (enter the total of shares)

constituting \_\_\_\_\_ % of the share capital, entitling  
(enter the percentage of the total number of shares)

the persons mentioned below to exercise \_\_\_\_\_ votes  
at \_\_\_\_\_  
(enter the number of votes under the held shares)

the General Meeting of PKN ORLEN S.A., constituting \_\_\_\_\_ %  
(enter the percentage of the total number of votes)

of the total number of votes.

**NOTE!**

On the following pages complete the data of all Shareholders, in compliance with the instructions, and in the event of a greater number of Shareholders, reproduce or copy the following pages, number a relevant place next to the data of a further Shareholder and enclose to the application. Any attachments related to particular Shareholders shall be marked clearly and legibly and attributed to particular Shareholders they relate to.

**Shareholder No. 1**

\_\_\_\_\_

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

\_\_\_\_\_  
(name, surname or business name)

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

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

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

holding \_\_\_\_\_ shares of PKN ORLEN S.A., constituting  
\_\_\_\_\_ %  
(enter the number of held shares) (enter the percentage of the total number  
of shares)  
of the Company's share capital, entitling to exercise \_\_\_\_\_ votes  
(enter the number of votes under the held shares)  
at the General Meeting of PKN ORLEN S.A., which constitutes \_\_\_\_\_ % of the total  
number of votes.  
(enter the percentage of the total number of votes)

**Represented by:**

\* The Shareholder is a natural person who signs the application in person

\* Proxy: \_\_\_\_\_  
(Proxy's data)

\* The Shareholder is a legal person, institution or other

\_\_\_\_\_  
(data of persons authorised to represent the Shareholder or definition of another manner of representation, if applicable)

\_\_\_\_\_  
(data of persons authorised to represent the Shareholder or definition of another manner of representation, if applicable)

**The Applicant's signature**

.....  
(legible signature of the Applicant or its representative)

**Shareholder No. 2**

\_\_\_\_\_  
(name, surname or business name)

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

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

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

holding \_\_\_\_\_ shares of PKN ORLEN S.A., constituting  
\_\_\_\_\_ %  
(enter the number of held shares) (enter the percentage of the total number  
of shares)  
of the Company's share capital, entitling to exercise \_\_\_\_\_ votes  
(enter the number of votes under the held shares)  
at the General Meeting of PKN ORLEN S.A., which constitutes \_\_\_\_\_ % of the total  
number of votes.  
(enter the percentage of the total number of votes)

**represented by:**

\* The Shareholder is a natural person who signs the application in person

\* Proxy: \_\_\_\_\_  
(Proxy's data)

\* The Shareholder is a legal person, institution or other

\_\_\_\_\_  
(data of persons authorised to represent the Shareholder or definition of another manner of representation, if applicable)

\_\_\_\_\_  
(data of persons authorised to represent the Shareholder or definition of another manner of representation, if applicable)

**The Applicant's signature**

.....  
(legible signature of the Applicant or its representative)

**Shareholder No. 3**

\_\_\_\_\_  
(name, surname or business name)

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

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

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

holding \_\_\_\_\_ shares of PKN ORLEN S.A., constituting  
\_\_\_\_\_ %

(enter the number of held shares)

(enter the percentage of the total number of shares)

of the Company's share capital, entitling to exercise \_\_\_\_\_ votes

(enter the number of votes under the held shares)

at the General Meeting of PKN ORLEN S.A., which constitutes \_\_\_\_\_ % of the total  
number of votes.

(enter the percentage of the total number of votes)

**Represented by:**

\* The Shareholder is a natural person who signs the application in person

\* Proxy: \_\_\_\_\_

(Proxy's data)

\* The Shareholder is a legal person, institution or other

\_\_\_\_\_  
(data of persons authorised to represent the Shareholder or definition of another manner of representation, if applicable)

\_\_\_\_\_  
(data of persons authorised to represent the Shareholder or definition of another manner of representation, if applicable)

**The Applicant's signature**

.....  
(legible signature of the Applicant or its representative)

**Shareholder No. X <sup>\*1</sup>**

\_\_\_\_\_  
(name, surname or business name)

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

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

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

holding \_\_\_\_\_ shares of PKN ORLEN S.A., constituting  
\_\_\_\_\_ %

(enter the number of held shares)

(enter the percentage of the total number

of shares)

of the Company's share capital, entitling to exercise \_\_\_\_\_ votes

(enter the number of votes under the held shares)

at the General Meeting of PKN ORLEN S.A., which constitutes \_\_\_\_\_ % of the total  
number of votes.

(enter the percentage of the total number of votes)

**represented by:**

\* The Shareholder is a natural person who signs the application in person

\* Proxy: \_\_\_\_\_

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

(Proxy's data)

\* The Shareholder is a legal person, institution or other

(data of persons authorised to represent the Shareholder or definition of another manner of representation, if applicable)

(data of persons authorised to represent the Shareholder or definition of another manner of representation, if applicable)

**The Applicant's signature**

.....  
(legible signature of the Applicant or its representative)

**II. CONTENT OF THE APPLICATION**

**Pursuant to Article 401§1 of the Polish Code of Commercial Companies and Partnerships, the Applicant requests that the following items be put on the agenda of the Extraordinary General Meeting of PKN ORLEN S.A with its registered office in Płock, convened for**

..... :  
(enter the date of the General Meeting)

.....  
.....  
.....  
.....

(enter a list of matters/items with justification or draft resolution for the proposed matter/item)

**SIGNATURE(S) OF APPLICANT(S)**

.....

(legible signature of the Applicant(s) or its/their representatives in the form allowing to attribute them to a particular Applicant(s) or its/their representative(s))