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 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 ______(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. <u>APPLICANT *¹</u>

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.

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.

(address, post-code, town/city, country)				
(registration data: court, division, KRS number, REG	ON (Statistical Numbe	r))	 	
(contact data: e-mail address, phone no.)			 	

^{*1} 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.

	er of held shares)			(enter the	percentage o	f the total number o
^{æs)} he Company's share o	capital, entitling to	exercise			V	otes
he General Meeting o	of PKN ORLEN S	S.A., convened				the held shares) hich constitutes
er the percentage of the tota	al number of votes)					
presented by:						
The Shareholder is a	a natural person w	ho signs the ap	plication in	person		
Proxy:						
(Proxy's	,		hau			
The Shareholder is a	a legal person, in	istitution of ou	ner			
a of persons authorised to	represent the Shareho	older or definition of	another mann	er of represe	entation, if ap	plicable)
a of persons authorised to	represent the Shareho	older or definition of	f another mann	er of represe	entation, if ap	plicable)
Applicant's signatu	ire					
gible signature of the	e Applicant or it	s representativ				
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		s representati v	(5)			
vo or more Shareh	olders represer	-		e-twentie	th of the	share capital.
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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 (Statistica	l Number))					
(contact data: e-mail address, phone no.) holding %	shares	of	PKN	ORLEN	S.A.,	constituting
of shares)			(ente	er the percei	ntage of	the total number
of the Company's share capital, entitling to exercise	(ontor	· tho	number	of votes ur	der the	votes
at the General Meeting of PKN ORLEN S.A., which	constitute	es _			9	6 of the total
number of votes. (ente	r the percent	tage	of the to	otal number	of votes	:)
Represented by:						
* The Shareholder is a natural person who signs t	he applica	tion	in pe	rson		
Proxy:						
(Prox) * The Shareholder is a legal person, institution	/'s data)					
(data of persons authorised to represent the Shareholder or o	efinition of a	noth	er manr	ner of repres	sentation	n, if applicable)
(data of persons authorised to represent the Shareholder or o	efinition of a	noth	er manr	ner of repres	sentation	n, if applicable)
The Applicantle signature						
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)				<u>,</u>		
(registration data: court, division, KRS number, REGON (Statistica	l Number))					
(contact data: e-mail address, phone no.)		,	DIAL			
holding%	shares	of	PKN	ORLEN	S.A.,	constituting
(enter the number of held shares)			(ente	r the percei	ntage of	the total number
of the Company's share capital, entitling to exercise	(ontor	· tho	number	of votes ur	der the	votes
at the General Meeting of PKN ORLEN S.A., which						
number of votes. (ente	r the percent	tage	of the to	otal number	of votes	;)
represented by:						
renresented nv-						

(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.)

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:

Proxy:

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

	(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 *1

(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
%					,	Ũ
(enter the number of held shares)			(ente	r the percer	tage of t	the total number
of shares)			•		0	
of the Company's share capital, entitling to exercise					١	/otes
		r the	number	of votes un	der the h	eld shares)
at the General Meeting of PKN ORLEN S.A., which	constitut	tes _			%	of the total
number of votes.				- (-)	-f	N N
(enter	une percen	lage	or the to	otal number	or votes,)

represented by:

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

* Proxy:_

(Proxy's data) (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))