

Notice of proxy appointment – natural persons

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

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

**NOTICE OF PROXY APPOINTMENT IN ELECTRONIC FORM  
FOR NATURAL PERSONS**

**Notifying Shareholder:**

*(Please provide data clearly identifying the Shareholder, as well as contact details, i.e. email address and telephone number.)*

\_\_\_\_\_  
*(first name and surname)*

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

\_\_\_\_\_  
*(contact details: email, phone No.)*

holding \_\_\_\_\_<sup>\*1</sup> shares PKN ORLEN shares recorded in the securities  
*(number of shares)*  
account at \_\_\_\_\_<sup>\*2</sup> carrying the right  
*(name of the institution maintaining the account)*  
to \_\_\_\_\_ votes at the General Meeting of PKN ORLEN S.A.  
*(number of voting rights)*

This is to inform you that on \_\_\_\_\_ the power of proxy was granted  
*(date)*  
in electronic form to \_\_\_\_\_ holding  
*(first name and surname)*  
\_\_\_\_\_ No. \_\_\_\_\_  
*(document name) (document number)*

to represent the Shareholder and owner of the PKN ORLEN shares at the General Meeting of the  
Company convened for \_\_\_\_\_ by participating in the General Meeting and  
*(date of the General Meeting)*  
exercising voting rights from all the shares on behalf of the Shareholder.

\* This notice is equivalent to appointing the individual named above as proxy.

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

\* The proxy document in the PDF format is attached to the notification.

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\*1 If the Shareholder holds shares registered in multiple securities accounts and appoints separate proxies to vote the shares in each of the accounts, the number of shares in a given account must also be provided.

\*2 Fill in if the Shareholder holds shares registered in multiple securities accounts and appoints separate proxies to vote the shares in each of the accounts.

\* Please tick the appropriate box