

Notice of proxy appointment – legal persons

_____, 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 LEGAL PERSONS**

Notifying Shareholder:

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

(name)

(address, post code, city/town, country)

(registration details: court, division, entry number in the National Court Register (KRS), Industry Identification Number (REGON))

(contact details: email, phone No.)

holding _____^{*1} PKN ORLEN shares recorded in the securities
(number of shares)
account at _____^{*2} 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)

(document name) No. _____
(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.

(signatures of persons authorised to represent the Shareholder)

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

Documents required to be submitted for verification of the authority to represent the Shareholder are attached to this notification as PDF files.

*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