

Notification of granting power of proxy for legal person

\_\_\_\_\_  
(place)

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

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

**NOTIFICATION OF  
GRANTING POWER OF PROXY IN ELECTRONIC FORM FOR  
LEGAL PERSON**

Notifying Shareholder:

*(Please provide data clearly identifying the Shareholder, as well as contact details, i.e. email address and phone 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 \_\_\_\_\_<sup>\*1</sup> shares PKN ORLEN shares recorded in the  
(number of shares)  
securities account at \_\_\_\_\_<sup>\*2</sup>  
(name of the institution maintaining the account)  
carrying the right to \_\_\_\_\_ votes at the General Meeting  
(number of voting rights)  
of PKN ORLEN S.A.

This is to inform you that on \_\_\_\_\_ a 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 \_\_\_\_\_  
(date of the General Meeting)

by participating in the General Meeting and exercising voting rights from all the shares on behalf of the Shareholder.

the notification is equivalent to granting a power of proxy to the individual named above

\_\_\_\_\_  
(signatures of persons authorised to represent the Shareholder)

\* the power of proxy in electronic form is attached to this 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