

Notification of granting power of proxy for natural 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 NATURAL PERSON**

Notifying Shareholder:

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

(first name and surname)

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

(contact details: email, phone No.)

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

(document name) No. _____
(document number)

to represent me as a 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 my behalf.

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

(Shareholder's signature)

* the power of proxy in the PDF format is attached to this notification

*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