

Notification of granting power of proxy for natural person

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\_\_\_\_\_,  
(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 \_\_\_\_\_<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)*  
\_\_\_\_\_  
*(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

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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