

**Shareholders with at least 5% of votes at OGM of PKN ORLEN
held on 21 June 2023**

| No | Shareholder | Number of shares registered at OGM | Number of votes | Shareholder votes at OGM (%) dated 21.06.2023 | Shareholder votes in total number of votes (%) |
|----|---|------------------------------------|-----------------|---|--|
| 1. | STATE TREASURY – MINISTRY OF STATE ASSETS REPRESENTED BY THE MINISTER OF STATE ASSETS | 579 310 079 | 579 310 079 | 67,36% | 49,90% |
| 2. | NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY | 62 655 000 | 62 655 000 | 7,29% | 5,40% |
| 3. | ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY | 54 678 000 | 54 678 000 | 6,36% | 4,71% |