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Minister of The State Assets

DPE.I.5011.10.2023

IK: 922983

Warsaw, February, 2nd 2024

**the Management Board
ORLEN S.A.**

Dear Sirs,

Acting on behalf of the State Treasury on the basis of the power of attorney dated January 26, 2024 (DP. 014.45.2024, IK:919449) granted by Mr. Borys Budka, Minister of State Assets, implementing the provision of §14.1 of the Regulations of the General Meeting of ORLEN S.A. and in fulfillment of Rule 4.9.1 of the Good Practices of Companies Listed on the Warsaw Stock Exchange 2021, in connection with the Extraordinary General Meeting convened for February, 6th 2024, the agenda of which includes an item concerning the adoption of resolutions on changes in the composition of the Supervisory Board, I would like to inform that the shareholder - the State Treasury submits the following persons:

1. Michał Gajdus
2. Ewa Gąsiorek
3. Katarzyna Łobos
4. Kazimierz Mordaszewski
5. Mikołaj Pietrzak
6. Wojciech Popiołek
7. Ireneusz Sitarski
8. Tomasz Sójka
9. Tomasz Zieliński

as candidates for the composition of the above-mentioned body.

At the same time, I enclose biographical notes of the above-mentioned persons.

Sincerely,

Robert Kropiwnicki
Minister
The Secretary of State