

STATEMENTS OF THE MANAGEMENT BOARD

IN RESPECT OF THE RELIABILITY OF PREPARATION OF CONSOLIDATED FINANCIAL STATEMENTS

The Management Board of PKN ORLEN hereby declares that to the best of its knowledge the foregoing consolidated financial statements and comparative data were prepared in compliance with the accounting principles applicable to the ORLEN GROUP in force and that they reflect true and fair view on financial position and financial result of the ORLEN GROUP.

IN RESPECT OF THE MANAGEMENT BOARD REPORT ON THE OPERATION OF ORLEN GROUP AND PKN ORLEN S.A.

The Management Board of PKN ORLEN hereby declares that the foregoing Management Board Report on the operations of the ORLEN GROUP and PKN ORLEN gives a true view of the ORLEN GROUP and PKN ORLEN S.A. development, achievements and position and includes a description of key threats and risks.

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Daniel Obajtek
President of the Board

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Armen Artwich
Member of the Board

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Patrycja Klarecka
Member of the Board

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Zbigniew Leszczyński
Member of the Board

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Wiesław Protasewicz
Member of the Board

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Michał Róg
Member of the Board

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Józef Węgrecki
Member of the Board