

INFORMATION OF THE MANAGEMENT BOARD OF PKN ORLEN PREPARED ON THE BASIS OF THE SUPERVISORY BOARD STATEMENT IN RESPECT OF THE ENTITY AUTHORIZED TO CONDUCT AUDIT OF FINANCIAL STATEMENTS

The Management Board of PKN ORLEN declares that the entity authorized to conduct audit of financial statements was selected in compliance with the law and:

- audit firm and the members of the audit team met the conditions for drawing up an impartial and independent audit report on the annual financial statements in accordance with applicable regulations, professional standards and professional ethics;
- the applicable regulations related to the rotation of the audit firm and the key statutory auditor as well as obligatory grace periods are observed,
- the Company has a policy regarding the selection of an audit firm and a policy regarding the provision of additional non-audit services to PKN ORLEN by an audit firm, an entity related to an audit firm or a member of its network, including conditionally exempted services by an audit firm.

The entity authorized to conduct audit of separate financial statements of PKN ORLEN and consolidated financial statements of the ORLEN Group for 2018 is Deloitte Audyt Spółka z ograniczoną odpowiedzialnością, Sp. k

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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