

**PKN ORLEN S.A.**  
**Ul. Chemików 7**  
**09-411 Płock**

**Legal successor of the company:**

**Grupa Lotos S.A.**  
**Ul. Elbląska 135**  
**80-718 Gdańsk**

Acting pursuant to Art. 69 of the Act of 29 July 2005 on public offering, on the conditions governing the introduction of financial instruments to organised trading and on public companies (Dz.U. of 2009, No. 185, item 1439, as amended), we inform that as a result of registration of merger between Grupa LOTOS S.A. ("Company") and PKN ORLEN S.A. in National Court Register, about which PKN ORLEN S.A. informed in the regulatory announcement no 38/2022 dated 1.08.2022 on 3 August 2022 the shares of Grupa Lotos S.A. have been withdrawn from securities depository in consequence of which on 3 August 2022 Nationale-Nederlanden Otwarty Fundusz Emerytalny ("OFE") decreased its shareholding in the Company below 5% of total voting rights at the Company's General Meeting.

At the same time pursuant to Art. 87.1.2b of above mentioned Act, we inform that, as a result of the same legal event, funds: Nationale-Nederlanden Otwarty Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2025, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2030, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2035, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2040, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2045, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2050, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2055, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2060 and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2065 („Funds") managed by Nationale-Nederlanden Powszechna Towarzystwo Emerytalne SA. decreased total shareholding in the Company below 5% of total voting rights at the Company's General Meeting.

The table below presents a summary of the number of shares and votes before and after the withdrawal of shares.

	BEFORE		AFTER	
	Number of shares	%	Number of shares	%
OFE				
Voting rights	11 753 356	6.36%	0	0.00%
Share capital	11 753 356	6.36%	0	0.00%
Funds				
Voting rights	12 196 729	6.597%	0	0.00%
Share capital	12 196 729	6.597%	0	0.00%