

**Resolution No.3032/23
of the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated February 23rd 2023**

to provide an opinion on the agenda and draft resolutions of the Extraordinary General Meeting of Polski Koncern Naftowy ORLEN S.A. (the “Company”)

Acting pursuant to Art. 8.11.7 of the Company's Articles of Association, the Supervisory Board hereby resolves as follows:

Section 1

The Supervisory Board of the Company resolves to give a favourable opinion on the agenda of the Extraordinary General Meeting convened by a resolution of the Company's Management Board for March 22nd 2023.

Section 2

The Supervisory Board of the Company further resolve to give a positive opinions on the draft resolutions of the Extraordinary General Meeting, attached as an appendix hereto.

Section 3

This Resolution shall come into force upon its adoption.

10 Supervisory Board Members participated in the vote; 10 votes were cast IN FAVOUR of the Resolution; 0 votes were cast AGAINST the resolution; 0 ABSTENTIONS.

.....
Wojciech Jasiński

.....
Andrzej Szumański

.....
Anna Wójcik

.....
Barbara Jarzembowska

.....
Andrzej Kapała

.....
Michał Klimaszewski

.....
Roman Kusz

.....
Jadwiga Lesisz

.....
Anna Sakowicz-Kacz

.....
Janina Goss