

**Shareholders with at least 5% of votes at EGM of PKN ORLEN
held on 22 March 2023**

No	Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM (%) dated 22.03.2023	Shareholder votes in total number of votes (%)
1.	STATE TREASURY – MINISTRY OF STATE ASSETS REPRESENTED BY THE MINISTER OF STATE ASSETS UL. KRUCZA 36/WSPÓLNA 6 00-522 WARSZAWA	579 310 079	579 310 079	66,43%	49,90%
2.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY UL. TOPIEL 12 00-342 WARSZAWA	58 748 000	58 748 000	6,74%	5,06%
3.	DRUGI ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY UL. RODZINY HISZPAŃSKICH 1 02-685 WARSZAWA	46 274 140	46 274 140	5,31%	3,99%