



**Resolution No. 4272/24
of the Supervisory Board
of ORLEN Spółka Akcyjna
dated January 11th, 2024**

to provide an opinion on the amended agenda and draft resolutions of the Extraordinary General Meeting

Acting pursuant to Art. 8.11.7 of the Company's Articles of Association in connection with the motion of the the State Treasury Shareholder, submitted pursuant to Art. 401.1 of the Commercial Companies Code and Art. 7.4.3 of the Company's Articles of Association, the Supervisory Board hereby resolves as follows:

Section 1

The Supervisory Board of ORLEN S.A. resolves to give a favourable opinion on the amended agenda of the Extraordinary General Meeting convened by the Management Board for February 6th, 2024.

Section 2

The Supervisory Board of ORLEN Spółka Akcyjna further resolves to give a positive opinions on the amended draft resolutions of the Extraordinary General Meeting, attached as an appendix hereto.

Section 3

This Resolution in the scope presented in Par. 1 and Par. 2 changes the Resolution No. 4238/23 of the Company's Supervisory Board dated December 12th, 2023 and the Resolution No. 8494/23 of the Company's Management Board dated December 12th, 2023.

Section 4

This Resolution shall be effective as of its date.

8 persons participated in the vote; 8 votes were cast IN FAVOUR of the Resolution; 0 votes were cast AGAINST the Resolution; 0 ABSTENTIONS.

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Wojciech Jasiński

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Andrzej Szumański

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Anna Wójcik

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Barbara Jarzembowska

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Andrzej Kapała

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Roman Kusz

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Anna Sakowicz-Kacz

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Jadwiga Lesisz