

**Shareholders with at least 5% of votes at OGM of ORLEN
held on 24 July 2024**

No	Shareholder	Number of shares registered at OGM	Number of votes	Shareholder votes at OGM (%) dated 24.07.2024	Shareholder votes in total number of votes (%)
1.	STATE TREASURY – MINISTRY OF STATE ASSETS REPRESENTED BY THE MINISTER OF STATE ASSETS	579 310 079	579 310 079	65,80%	49,90%
2.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	69 983 000	69 983 000	7,95%	6,03%
3.	ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY	57 978 000	57 978 000	6,59%	4,99%