

**Resolution No. 2875/22  
of the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna  
dated August 25th 2022**

*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

Acting pursuant to the request of the Management Board contained in the Management Board Resolution No. 7640/22 of August 25th 2022, the Supervisory Board provides a positive opinion on the agenda of the Extraordinary General Meeting of the Company convened for September 28th 2022 by the Management Board Resolution No. 7640/22 of August 25th 2022.

Section 2

Acting pursuant to the request of the Management Board contained in the Management Board Resolution No. 7641/22 of August 25th 2022, the Company's Supervisory Board provides a positive opinion on the draft resolutions of the Company's Extraordinary General Meeting as attached to this Resolution.

Section 3

This Resolution shall come into force upon its adoption.

7 persons participated in the vote; 7 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 Jarzebowska

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Andrzej Kapała

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Michał Klimaszewski

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Roman Kusz

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Jadwiga Lesisz

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Anna Sakowicz-Kacz