

**Shareholders with at least 5% of votes at EGM of PKN ORLEN
held on 21 July 2022**

| No | Shareholder | Number of shares registered at EGM | Number of votes | Shareholder votes at EGM (%) dated 21.07.2022 | Shareholder votes in total number of votes (%) |
|----|---|------------------------------------|-----------------|---|--|
| 1. | STATE TREASURY REPRESENTED BY MINISTER OF THE STATE ASSETS UL. KRUCZA 36/WSPÓLNA 6 00-522 WARSZAWA | 117 710 196 | 117 710 196 | 38,49% | 27,52% |
| 2. | NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY UL. TOPIEL 12 00-342 WARSZAWA | 33 182 529 | 33 182 529 | 10,85% | 7,76% |
| 3. | AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA SANTANDER UL. INFLANCKA 4B 00-189 WARSZAWA | 27 140 000 | 27 140 000 | 8,87% | 6,35% |
| 4. | PERN SPÓŁKA AKCYJNA UL. WYSZOGRODZKA 133 09-410 PŁOCK | 20 949 506 | 20 949 506 | 6,85% | 4,90% |
| 5. | OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" AL. JANA PAWŁA II 24 00-133 WARSZAWA | 18 350 000 | 18 350 000 | 6,00% | 4,29% |