

**Shareholders with at least 5% of votes at EGM of PKN ORLEN  
held on 28 September 2022**

No	Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM (%) dated 28.09.2022	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	223 414 424	223 414 424	52,17%	35,66%
2.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY UL. TOPIEL 12 00-342 WARSZAWA	43 792 386	43 792 386	10,23%	6,99%
3.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA SANTANDER UL. INFLANCKA 4B 00-189 WARSZAWA	34 023 000	34 023 000	7,94%	5,43%
4.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" AL. JANA PAWŁA II 24 00-133 WARSZAWA	24 900 000	24 900 000	5,81%	3,97%