

**Resolution No. 2855/22
of the Supervisory Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated June 23rd 2022**

to endorse 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's Resolution No. 7588 of June 23rd 2022, the Supervisory Board endorses the agenda of the Extraordinary General Meeting of the Company convened for July 21st 2022 by the Management Board's Resolution No. 7588 of June 23rd 2022.

Section 2

Acting pursuant to the request of the Management Board contained in the Management Board's Resolution No. 7589 of June 23rd 2022, the Supervisory Board endorses the draft resolutions of the Extraordinary General Meeting of the Company as attached to this Resolution.

Section 3

This Resolution shall come into force upon its adoption.

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 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

.....
Anna Sakowicz-Kacz