

**RESOLUTION NO. 40**

**OF THE ANNUAL GENERAL MEETING OF ORLEN SPÓŁKA AKCYJNA (THE "COMPANY")**

**dated 24 July 2024**

**to appoint the Member of the Supervisory Board**

Acting pursuant to Article 385.1 of the Commercial Companies Code and Article 8.2.2 of the Company's Articles of Association, the Annual General Meeting hereby resolves:

**Section 1**

to appoint Mr Marian Sewerski as Member of the Supervisory Board of the Company.

**Section 2**

This Resolution shall take effect as of its date.

Number of shares validly voted: 880 375 876

Percentage of share capital represented by validly voted shares: 75,83%

Total number of valid votes: 880 375 876

Votes in favour: 596 044 438

Votes against: 118 209 862

Abstentions: 166 121 576

The resolution has been passed in secret ballot.

**RESOLUTION NO. 41**

**OF THE ANNUAL GENERAL MEETING OF ORLEN SPÓŁKA AKCYJNA (THE "COMPANY")**

**dated 24 July 2024**

**to appoint the Member of the Supervisory Board**

Acting pursuant to Article 385.1 of the Commercial Companies Code and Article 8.2.2 of the Company's Articles of Association, the Annual General Meeting hereby resolves:

**Section 1**

to appoint Mr Piotr Wielowieyski as Member of the Supervisory Board of the Company.

**Section 2**

This Resolution shall take effect as of its date.

Number of shares validly voted: 880 375 876

Percentage of share capital represented by validly voted shares: 75,83%

Total number of valid votes: 880 375 876

Votes in favour: 689 524 309

Votes against: 118 209 862

Abstentions: 72 641 705

The resolution has been passed in secret ballot.