



**Resolution No. 7555/22
of the Management Board
of Polski Koncern Naftowy ORLEN Spółka Akcyjna
dated May 19th 2022**

concerning change of the dividend record date

Acting pursuant to Art. 9.7.1 of the Company's Articles of Association and Section 5.5.3 of the Rules of Procedure for the Management Board, in conjunction with Art. 395.2.2 and Art 348.4 of the Commercial Companies Code as well as Art. 7.7.3 of the Company's Articles of Association, and in consideration of Art. 8.11.6 of the Company's Articles of Association, and Resolution No. 7512/22 of Management Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna dated 30 March 2022 *concerning distribution of net profit for the financial year 2021*, the Management Board hereby resolves as follows:

Section 1

The Management Board of the Company amends Resolution No. 7512/22 of the Management Board of the Company dated 30 March 2022 regarding distribution of net profit for the financial year 2021 in such a way that the Management Board of the Company proposes to set 27 July 2022 as the dividend record day. In the remaining scope, Resolution No. 7512/22 of the Management Board of the Company dated 30 March 2022 remains unchanged.

Section 2

The Management Board resolves to request that the Supervisory Board assess the proposal and recommendation specified in Section 1 hereof.

Section 3

The implementation of this Resolution shall rest with: Executive Director for Finance Management.

Section 4

This Resolution shall be effective upon its adoption.

The vote was held using means of remote communication.

All Management Board members were notified of the contents of the resolution.

8 Management Board Members participated in the vote; 8 votes were cast IN FAVOUR of the resolution; 0 votes were cast AGAINST the resolution; 0 ABSTENTIONS.

Daniel Obajtek - vote cast IN FAVOUR of the resolution in accordance with Par. 13 of the Rules of Procedure for the Company's Management Board

Armen Artwich - vote cast IN FAVOUR of the resolution in accordance with Par. 13 of the Rules of Procedure for the Company's Management Board

Adam Burak - vote cast IN FAVOUR of the resolution in accordance with Par. 13 of the Rules of Procedure for the Company's Management Board

Patrycja Klarecka - vote cast IN FAVOUR of the resolution in accordance with Par. 13 of the Rules of Procedure for the Company's Management Board

Michał Róg - vote cast IN FAVOUR of the resolution in accordance with Par. 13 of the Rules of Procedure for the Company's Management Board

Piotr Sabat - vote cast IN FAVOUR of the resolution in accordance with Par. 13 of the Rules of Procedure for the Company's Management Board

Jan Szewczak - vote cast IN FAVOUR of the resolution in accordance with Par. 13 of the Rules of Procedure for the Company's Management Board

Józef Węgrecki - vote cast IN FAVOUR of the resolution in accordance with Par. 13 of the Rules of Procedure for the Company's Management Board

I hereby confirm that the Management Board of PKN ORLEN S.A. held the above vote:

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Armen Artwich
Member of the Management Board