



Polski Koncern Naftowy ORLEN  
Spółka Akcyjna

**Resolution No. 2834/22  
of the Supervisory Board  
of Polski Koncern Naftowy ORLEN Spółka Akcyjna  
dated May 19th 2022**

on assessment of the Management Board's proposal regarding change of the dividend record date.

Acting pursuant to Art. 382.3 of the Commercial Companies Code and Art. 8.11.6 of the Company's Articles of Association, in conjunction with Art. 395.2.2 and Art. 348.4 of the Commercial Companies Code and Art. 7.7.3 of the Company's Articles of Association, and Resolution No. 2779/22 of the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna dated March 30th 2022 on assessment of the Management Board's proposal regarding distribution of net profit for the financial year 2021, the Supervisory Board hereby resolves as follows:

**Section 1**

The Supervisory Board resolves to give a favourable assessment of the Management Board's proposal regarding change of the dividend record date, presented by the Management Board of the Company in a Resolution No. 7555/22 of the Management Board of the Company dated 19 May 2022, giving a favourable assessment of the Management Board's recommendation to set July 27th 2022 as the dividend record date.

**Section 2**

This Resolution in the scope specified in Section 1 amends the Resolution No. 2779/22 of the Supervisory Board of Polski Koncern Naftowy ORLEN Spółka Akcyjna dated March 30th 2022.

**Section 3**

This Resolution shall be effective upon its adoption.

9 persons participated in the vote by written ballot; 9 votes were cast IN FAVOUR; 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 Jarzembowska

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Andrzej Kapala

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Michał Klimaszewski

.....  
Roman Kusz

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Jadwiga Lesisz

.....  
Anna Sakowicz-Kacz