

**Shareholders with at least 5% of votes at EGM of ORLEN S.A.
held on 2 December 2024**

No	Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM (%) dated 02.12.2024	Shareholder votes in total number of votes (%)
1.	STATE TREASURY – MINISTRY OF STATE ASSETS REPRESENTED BY THE MINISTER OF STATE ASSETS	579 310 079	579 310 079	67,07%	49,90%
2.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	66 451 874	66 451 874	7,69%	5,72%
3.	ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY	57 978 218	57 978 218	6,71%	4,99%