

**Shareholders with at least 5% of votes at OGM of ORLEN
held on 9 June 2026**

No	Shareholder	Number of shares registered at OGM	Number of votes	Shareholder votes at OGM (%) dated 9.06.2026	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	64,56%	49,90%
2.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	61 070 000	61 070 000	6,81%	5,26%
3.	ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY	54 300 000	54 300 000	6,05%	4,68%