



**Resolution No. 4873/25  
of the Supervisory Board  
of ORLEN Spółka Akcyjna (the "Company")  
dated September 30th 2025**

*to provide an opinion on draft resolutions of the Extraordinary General Meeting*

Pursuant to Art. 8.11.7 of the Company's Articles of Association, the Supervisory Board hereby resolves as follows:

**Section 1**

The Supervisory Board of ORLEN Spółka Akcyjna resolves to endorse the draft resolutions of the Extraordinary General Meeting of ORLEN S.A., attached as an appendix hereto.

**Section 2**

This Resolution shall take effect upon adoption.

10 Supervisory Board members participated in the vote; 10 votes were cast IN FAVOUR of the Resolution; 0 votes were cast AGAINST the Resolution; 0 ABSTENTIONS.

.....  
Wojciech Popiołek

.....  
Michał Gajdus

.....  
Katarzyna Łobos

.....  
Przemysław Ciszak

.....  
Ewa Gąsiorek

.....  
Kazimierz Mordaszewski

.....  
Mikołaj Pietrzak

.....  
Marian Sewerski

.....  
Ewa Sowińska

.....  
Piotr Wielowieyski

.....  
Tomasz Zieliński