



Ministry of State Assets

Wojciech Balczun

DPE.I.5011.7.2025

IK: 1156945

Warsaw, 16 September 2025

Mr.

Ireneusz Fąfara

President of the Management Board

ORLEN S.A.

Dear Sir,

Acting as the entity authorised to exercise rights attached to shares in ORLEN S.A. (the "Company") held by the State Treasury under Art. 7.2.1 of the Act on State Property Management of 16 December 2016 (Dz.U. of 2024, item 125), I hereby request, pursuant to Art. 400.1 of the Commercial Companies Code (Dz.U. of 2024, item 96) and Art. 7.4.1 of the Articles of Association of the Company, that an Extraordinary General Meeting of the Company be convened at the earliest possible date, with the following agenda:

1. Opening of the General Meeting.
2. Appointment of the Chair of the Meeting.
3. Confirmation that the General Meeting has been properly convened and has the capacity to pass binding resolutions.
4. Adoption of the agenda.
5. Consideration of and voting on a resolution to determine the number of members of the Supervisory Board.
6. Consideration of and voting on resolutions to change the composition of the Supervisory Board.
7. Consideration of and voting on a resolution to cover the cost of convening and holding the General Meeting.
8. Closing of the Meeting.

The reason for this request is the wish to exercise the General Meeting's power to appoint and dismiss members of the Supervisory Board.

Respectfully,

Wojciech Balczun

Minister

electronically signed document

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