

**Shareholders with at least 5% of votes at EGM of ORLEN  
held on 28 October 2025**

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No	Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM (%) dated 28.10.2025	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	66,43%	49,90%
2.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	60 004 000	60 004 000	6,88%	5,17%
3.	ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY	57 978 218	57 978 218	6,65%	4,99%