STATEMENT OF THE SUPERVISORY BOARD OF PKN ORLEN S.A. PREPARED ON THE BASIS OF
§ 70 TITLE 1 POINT 8 IN CONNECTION WITH POINT 7AND § 71 TITLE 1 POINT 8 IN CONNECTION WITH POINT 7 OF THE REGULATION OF THE
MINISTER OF FINANCE OF 29 MARCH 2018 ON CURRENT AND PERIODICAL INFORMATION PROVIDED BY ISSUERS OF SECURITIES AND ON
CONDITIONS UNDER WHICH INFORMATION REQUIRED BY LEGAL REGULATIONS OF A THIRD COUNTRY MAY BE RECOGNISED AS
EQUIVALENT

STATEMENT REGARDING THE SELECTION OF AN AUDIT FIRM
The Supervisory Board declares that:
1. The entity authorized to conduct audit of financial statements of PKN ORLEN S.A. and ORLEN GROUP, ie. Deloitte Audyt spółka z ograniczoną
odpowiedzialnością Sp. k. was selected in compliance with the law, in particular regarding the auditor selection and selection procedure.
2. The audit firm and the members of the audit team met the conditions for drawing up an impartial and independent audit report on the annual financial
statements of PKN ORLEN S.A. and ORLEN GROUP in accordance with applicable regulations, professional standards and professional ethics.
3. The applicable regulations related to the rotation of the audit firm and the key statutory auditor as well as obligatory grace periods are observed in PKN
ORLEN.
4. PKN ORLEN has a policy regarding the selection of an audit firm and a policy regarding the provision of additional non-audit services by an audit firm,
an entity related to an audit firm or a member of its network, including conditionally exempted services by an audit firm.

DECLARATION ON THE AUDIT COMMITTEE
The Supervisory Board of PKN ORLEN declares that the rules regarding the appointment, composition and functioning of the Audit Committee are
respected, including the fulfilment by its members of independence criteria and requirements regarding knowledge and skills in the industry in which PKN
ORLEN operates, and in the field of accounting or audit of statements and that the Audit Committee of PKN ORLEN performed the tasks delegated to it for
in the applicable regulations.

Izabela Felczak-Poturnicka
Radosław L. Kwaśnicki

Agnieszka Biernat-Wiatrak
Wojciech Kryński

Jadwiga Lesisz
Małgorzata Niezgoda

Andrzej Kapala
Anna Wójcik

This statement was made pursuant to the resolution passed by the Supervisory Board of PKN ORLEN S.A. on 20 March 2019