



Extract from Resolution No. 384/2022 of the Budapest Stock Exchange Ltd.

Budapest, November 23, 2022

The Budapest Stock Exchange Ltd. (hereinafter: BSE) – due to the capital increase and change in the shareholder structure of Polski Koncern Naftowy Orlen SA (PLPKN0000018; hereinafter: PKN ORLEN) related to the merger with Polskie Górnictwo Naftowe i Gazownictwo S.A., based on Points 4.2.3.8, 4.2.3.14 and 4.2.3.16 of the CETOP Manual and taking the decision of the Index Committee into account – amends the parameters of PKN ORLEN in CETOP index as of November 25, 2022 as follows:

Issued quantity (Q): 1,160,942,049

Free float (FF): 44.8%.

Weighting factor (WF): 0,735576.

The new adjustment factor (AF parameter) of CETOP will be calculated on November 24, 2022 based on the equities' close price data for that day and will be published in a BSE release on the same day.

Important notice:

All information contained within this material is for information purposes only and shall not be considered an official translation of the CEO Resolution referred to herein. This document does not include the integral wording of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.