



Lack of links with the ORLEN Group statement

I declare that during participation in a given purchasing procedure in relation to the ORLEN Group:

a) in the case of natural persons, civil employment companies*:

- owner, co-owners, proxies

b) in the case of limited liability companies*:

- shareholders, members of supervisory boards, board members, proxies

c) in the case of joint-stock companies*:

- shareholders with the number of shares held above 5%, members of supervisory boards, board members, proxies

- **are / are not*** members of the management and supervisory bodies at the ORLEN Capital Group;
- **are / are not*** related to adoption, care or guardianship with a person sitting on the management and supervisory bodies of the ORLEN Capital Group;
- **remain / do not remain*** in an employment relationship or order with the ORLEN Capital Group;
- spouses, descendants, ascendants, relatives, in a straight line to the second degree **are / are not*** members of the management and supervisory bodies at the ORLEN Capital Group,
- spouses, descendants, ascendants **remain / do not remain*** in an employment relationship or order with the ORLEN Capital Group.

.....
Date and signature

*** delete as appropriate**

Degree of linkage people is as follows:

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