

APPROVED BY
28 December 2021
Order No TV1(1.2-1)-~~667~~ of
Public Company ORLEN Lietuva
General Director

Information Note No 1

[Attached when the other party to an agreement **is not** a company whose financial instruments are traded on the stock exchange in the European Union member state].

INFORMATION NOTE REGARDING PUBLIC COMPANY ORLEN LIETUVA INFORMATION DISCLOSURE REQUIREMENTS

PKN ORLEN S.A., being a parent entity of Public Company ORLEN Lietuva (hereinafter, the Company), is subject to disclosure requirements towards capital market, regulated by the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC with changes (MAR Regulation).

Accordingly, in applying provisions of MAR Regulation, both Parties hereto agree as follows:

1. The Company informs the other party to the agreement about the intention of publishing the information related to the agreement if such information is recognized as an inside information within the meaning of MAR Regulation.
2. An inside information within the meaning of MAR Regulation cannot be used or unlawfully disclosed by the other party to the agreement and persons working on its behalf. In case of use of inside information or its unlawful disclosure, the sanctions according to MAR Regulation apply.