

KLAUZULA NR 2: *Druga strona umowy jest przedsiębiorstwem, którego instrumenty finansowe są notowane na giełdzie papierów wartościowych w państwie członkowskim Unii Europejskiej.*

Appendix ...

INFORMATION NOTE
Regarding disclosure requirements of public company

ORLEN S.A., being a parent entity to ORLEN Południe S.A. and ORLEN Południe S.A. are 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 the provisions of the above Regulation:

1. Both parties of the agreement inform each other about the intention of publishing the information regarding that agreement if this information will be 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 of 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.
3. Where both parties recognize the agreement as an inside information within the meaning of MAR Regulation, the parties allow themselves the possibility of presenting for consultation the scope of information being the subject of regulatory announcements regarding this agreement.