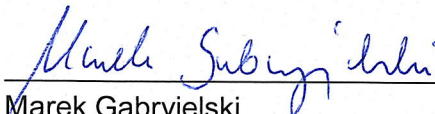


Directors' statement of compliance with duty to promote the success of the Company

In accordance with Section 172 of the Companies Act 2006, the directors of Orlen LNG Shipping Limited confirm that, during the twelve month period ended December 31st 2024, they have considered the following factors in performing their duties:

- likely consequences of any decision in the long term: The Company's long-term strategy is committed to sustaining its core activity of trading LNG within the global market. This strategic focus is reinforced by the expansion of the Company's LNG fleet to meet the growing demands of the group.
- need to foster the company's business relationships with suppliers, customers, and others: The Directors uphold the Company's commitment to maintaining exemplary ethical and professional standards across all business relationships, including those with suppliers, customers, and vendors. Each supplier, vendor, and customer undergoes a rigorous 'Know Your Customer' process, thereby ensuring adherence to stringent standards and fostering robust relationships built on trust and integrity.
- impact of the company's operations on the community and the environment: The company is dedicated to prioritising safety and environmental stewardship through chartering a modern, efficient, LNG fleet, helping to reduce the environmental impact.
- desirability of the company maintaining a reputation for high standards of business conduct: The Directors recognise the paramount importance of maintaining high ethical and professional standards in conducting business and actively champion the promotion of Company values.

ORLEN LNG Shipping Limited:



Marek Gabryjelski
Executive Director