

**BY THE BOARD OF DIRECTORS
OF
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under 22 U.S.C. § 9621(b) in the unfunded guaranty amount of up to \$500,000,000 to Goldman Sachs Bank Europe or an affiliate or successor thereof for the purpose of extending additional US LNG hedging capacity to the Polish utility, Polski Koncern Naftowy Orlen Spółka Akcyjna.

Approved by the Board of Directors
on June 5, 2023



A handwritten signature in blue ink, reading "Sarah E. Fandell", is written over a horizontal line.

Sarah E. Fandell
Vice President, General Counsel and Acting Corporate Secretary