

Polski Koncern Naftowy ORLEN S.A. ("PKN ORLEN"). Central Europe's largest downstream oil company hereby discloses the list of shareholders who had a right to exercise at least 5% of total votes at the Extraordinary General Meeting of Shareholders of PKN ORLEN which was originally called on 7 February 2008.

No	Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM dated 7 February 2008 (%)	Shareholder votes in total number of votes (%)
1	COMMERCIAL UNION OF BPH CU WBK ul. Prosta 70 00-838 Warszawa	15 000 000	15 000 000	7,30%	3,51%
2	ING NATIONALE- NEDERLANDEN POLSKA OTWARTY FUNDUSZ EMERYTALNY ul. Ludna 2 00-406 Warszawa	15 319 844	15 319 844	7,45%	3,58%
3	NAFTA POLSKA S.A. ul. Jasna 12 00-013 Warszawa	74 076 299	74 076 299	36,03%	17,32%
4	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" Al. Jana Pawła II 24 00-133 Warszawa	11 000 000	11 000 000	5,35%	2,57%
5	SKARB PAŃSTWA REPREZENTOWANY PRZEZ MINISTRA SKARBU PAŃSTWA ul. Krucza 36/Wspólna 6 00-522 Warszawa	43 633 897	43 633 897	21,22%	10,20%
6	THE BANK OF NEW YORK 101 Barclay Street, 22 ND Floor, NY 10286 New York USA	13 399 118	13 399 118	6,52%	3,13%