

Polski Koncern Naftowy ORLEN S.A. ("PKN ORLEN") discloses the list of shareholders who had a right to exercise at least 5% of votes at the Ordinary General Meeting of Shareholders of PKN ORLEN which was originally convened on 25 June 2010 ("OGM") together with the number of votes held by each shareholder and percentage share in the votes represented at the OGM and in the total number of votes.

No	Shareholder	Number of shares registered at OGM	Number of votes	Shareholder votes at OGM (%) dated 25.06.2010	Shareholder votes in total number of votes (%)
1.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK UL. PROSTA 70 00-838 WARSZAWA	21 744 036	21 744 036	9,56%	5,08%
2.	ING OTWARTY FUNDUSZ EMERYTALNY UL. LUDNA 2 00-406 WARSZAWA	25 000 000	25 000 000	10,99%	5,85%
3.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" AL. JANA PAWŁA II 24 00-133 WARSZAWA	14 300 000	14 300 000	6,28%	3,34%
4.	STATE TREASURY REPRESENTED BY THE MINISTER OF THE STATE TREASURY UL. KRUCZA 36/WSPÓLNA 6 00-522 WARSZAWA	117 710 196	117 710 196	51,73%	27,52%