

Polski Koncern Naftowy ORLEN S.A. ("PKN ORLEN") 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 13 June 2008 ("EGM").

No	Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM dated 13 June 2008 (%)	Shareholder votes in total number of votes (%)
1	COMMERCIAL UNION OF BPH CU WBK ul. Prosta 70 00-838 Warszawa	10 000 000	10 000 000	5,26%	2,34%
2	ING OTWARTY FUNDUSZ EMERYTALNY ul. Ludna 2 00-406 Warszawa	14 000 000	14 000 000	7,37%	3,27%
3	NAFTA POLSKA S.A. ul. Jasna 12 00-113 Warszawa	74 076 299	74 076 299	38,99%	17,32%
4	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" Al. Jana Pawła II 24 00-133 Warszawa	12 000 000	12 000 000	6,32%	2,81%
5	STATE TREASURY REPRESENTED BY THE MINISTER OF THE STATE TREASURY ul. Krucza 36/Wspólna 6 00-522 Warszawa	43 633 897	43 633 897	22,97%	10,20%