

List of information published by PKN ORLEN in 2008 (Specified in Art. 56 item 1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies, dated 29 July 2005 with subsequent changes)

| | | Interim Reports |
|------------------|---------------------|--|
| Publica | ation Date | Subject |
| 29.02.2008 | | Consolidated quarterly report 4 quarter 2007 |
| 23.0 |)4.2008 | Unconsolidated annual report 2007 |
| 23.0 | 04.2008 | Consolidated annual report 2007 |
| 15.0 |)5.2008 | Consolidated quarterly report 1 quarter 2008 |
| 13.08.2008 | | Consolidated quarterly report 2 quarter 2008 |
| 25.0 | 9.2008 | Consolidated half-year report 1 half 2008 |
| 13.1 | 1.2008 | Consolidated quarterly report 3 quarter 2008 |
| | | Regulatory Announcements |
| Report Number | Publication Date | Subject |
| 1/2008 | 02.01.2008 | PKN ORLEN has acquired shares in ORLEN Transport |
| 2/2008 | 08.01.2008 | Anwil has disposed of its shares in AGRO - AZOTY II WLOCLAWEK |
| 3/2008 | 16.01.2008 | PKN ORLEN has signed an agreement with Lukoil Warsaw for the sale of fuels |
| 4/2008 | 18.01.2008 | Transfer of shares of Agrobohemie and Synthesia from Unipetrol to Deza |
| 5/2008 | 29.01.2008 | ORLEN Deutschland signs wholesale contract with Deutsche BP |
| 6/2008 | 31.01.2008 | Mazeikiu Nafta signs contract with GT Trading OY |
| 7/2008 | 05.02.2008 | Anwil has purchased bonds issued by PKN ORLEN |
| 8/2008 | 07.02.2008 | The rule of the "Code of Best Practice for WSE Listed Companies" regarding candidates to the Supervisory Board |
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fourth quarter 2007

07.02.2008

9/2008

Change in the date of publication of PKN ORLEN's financial statement for the

| 10/2008 | 07.02.2008 | Estimation of selected operating data of the PKN ORLEN Capital Group for the fourth quarter 2007 |
|---------|------------|---|
| 11/2008 | 07.02.2008 | The full text of resolutions passed by EGM as of 7 February 2008 |
| 12/2008 | 07.02.2008 | Changes to the PKN ORLEN Supervisory Board |
| 13/2008 | 12.02.2008 | Shareholders with at least 5% of total votes at EGM held on 7 February 2008 |
| 14/2008 | 12.02.2008 | List of announcements published by PKN ORLEN in 2007 |
| 15/2008 | 22.02.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 16/2008 | 28.02.2008 | PKN ORLEN Supervisory Board has suspended Mr. Piotr Kownacki from the activities of the President and Chief Executive Officer of the PKN ORLEN Management Board |
| 17/2008 | 29.02.2008 | Financial data for 4 quarter 2007 under segments with commentary and impact of LIFO valuation of inventories on that financial results. |
| 18/2008 | 10.03.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 19/2008 | 14.03.2008 | PKN ORLEN has acquired shares in newly registered company: ORLEN International Exploration & Production |
| 20/2008 | 18.03.2008 | A PKN ORLEN subsidiary - ORLEN OIL - has disposed its shares in Petro-Oil DCS |
| 21/2008 | 25.03.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 22/2008 | 07.04.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 23/2008 | 09.04.2008 | ORLEN International Exploration & Production has signed an agreement on the purchase of shares in Odin Energi Latvija |
| 24/2008 | 18.04.2008 | Estimation of selected operating data of the PKN ORLEN Capital Group for the first quarter 2008 |
| 25/2008 | 22.04.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 26/2008 | 24.04.2008 | Convening of the Ordinary General Meeting of PKN ORLEN shareholders to be held on 6 June 2008 |
| 27/2008 | 29.04.2008 | Mr. Wojciech Heydel has been appointed for the position of Chief Executive Officer of PKN ORLEN |
| 28/2008 | 07.05.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 29/2008 | 09.05.2008 | Agenda for the Extraordinary General Meeting of PKN ORLEN as of 13 June 2008 |

| 30/2008 | 13.05.2008 | Draft resolutions to be presented on the Ordinary General Meeting to be held on 6 June 2008 |
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| 31/2008 | 13.05.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 32/2008 | 15.05.2008 | Financial data for 1 quarter 2008 under segments with commentary and impact of LIFO valuation of inventories on that financial results. |
| 33/2008 | 15.05.2008 | Mr. Dariusz Jacek Krawiec has been appointed for the position of the Vice President of PKN ORLEN Management Board |
| 34/2008 | 19.05.2008 | AB Mazeikiu Nafta has acquired shares in UAB Mazeikiu Nafta Paslaugos Tau |
| 35/2008 | 19.05.2008 | Draft resolutions to be presented to the EGM of PKN ORLEN S.A. as of 13 June 2008 |
| 36/2008 | 26.05.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 37/2008 | 27.05.2008 | PKN ORLEN's subsidiary – IKS Solino – has purchased bonds issued by PKN ORLEN |
| 38/2008 | 27.05.2008 | PKN ORLEN's subsidiary – ORLEN Ksiegowosc – has purchased bonds issued by PKN ORLEN |
| 39/2008 | 28.05.2008 | ORLEN Deutschland signs wholesale contract with Shell Deutschland Oi |
| 40/2008 | 28.05.2008 | PKN ORLEN Supervisory Board has appointed four Members of the Company's Management Board for the new term of office |
| 41/2008 | 06.06.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 42/2008 | 06.06.2008 | Full text of resolutions passed by OGM as of 6 June 2008 |
| 43/2008 | 06.06.2008 | Mr. Grzegorz Michniewicz appointed to the PKN ORLEN Supervisory Board |
| 44/2008 | 10.06.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 45/2008 | 13.06.2008 | Shareholders with at least 5% of total votes at EGM held on 6 June 2008 |
| 46/2008 | 13.06.2008 | The full text of resolutions passed by EGM as of 13 June 2008 |
| 47/2008 | 13.06.2008 | Changes to the PKN ORLEN Supervisory Board |
| 48/2008 | 13.06.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 49/2008 | 17.06.2008 | Shareholders with at least 5% of total votes at EGM held on 13 June 2008 |
| 50/2008 | 20.06.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
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| 51/2008 | 26.06.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
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| 52/2008 | 27.06.2008 | PKN ORLEN's subsidiary – IKS Solino – has purchased bonds issued by PKN ORLEN |
| 53/2008 | 27.06.2008 | PKN ORLEN's subsidiary – ORLEN Ksiegowosc – has purchased bonds issued by PKN ORLEN |
| 54/2008 | 30.06.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 55/2008 | 07.07.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 56/2008 | 10.07.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 57/2008 | 15.07.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 58/2008 | 18.07.2008 | Estimation of selected operating data of the PKN ORLEN Capital Group for the second quarter 2008 |
| 59/2008 | 21.07.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 60/2008 | 23.07.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 61/2008 | 28.07.2008 | PKN ORLEN's subsidiary – IKS Solino – has purchased bonds issued by PKN ORLEN |
| 62/2008 | 28.07.2008 | PKN ORLEN's subsidiary – ORLEN Ksiegowosc – has purchased bonds issued by PKN ORLEN |
| 63/2008 | 29.07.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 64/2008 | 07.08.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 65/2008 | 08.08.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 66/2008 | 13.08.2008 | Financial data for 2 quarter 2008 under segments with commentary and impact of LIFO valuation of inventories on that financial results. |
| 67/2008 | 14.08.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 68/2008 | 14.08.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 69/2008 | 21.08.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 70/2008 | 22.08.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
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| 71/2008 | 28.08.2008 | PKN ORLEN's subsidiary – ORLEN Ksiegowosc – has purchased bonds issued by PKN ORLEN |
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| 72/2008 | 28.08.2008 | PKN ORLEN's subsidiary – IKS Solino – has purchased bonds issued by PKN ORLEN |
| 73/2008 | 29.08.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 74/2008 | 01.09.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 75/2008 | 08.09.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 76/2008 | 08.09.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 77/2008 | 11.09.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 78/2008 | 15.09.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 79/2008 | 18.09.2008 | Mr. Wojciech Heydel has resigned from his position as President of the PKN ORLEN Management Board |
| 80/2008 | 18.09.2008 | Mr. Dariusz Jacek Krawiec has been appointed for the position of Chief Executive Officer of PKN ORLEN |
| 81/2008 | 22.09.2008 | PKN ORLEN has signed a conditional agreement with Telefonia Dialog regarding the sale of shares in Petrotel |
| 82/2008 | 23.09.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 83/2008 | 29.09.2008 | PKN ORLEN's subsidiary – ORLEN Ksiegowosc – has purchased bonds issued by PKN ORLEN |
| 84/2008 | 29.09.2008 | PKN ORLEN's subsidiary – IKS Solino – has purchased bonds issued by PKN ORLEN |
| 85/2008 | 29.09.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 86/2008 | 02.10.2008 | Agreement between AB Mazeikiu Nafta; GT Trading OY and TRAFIGURA BEHEER B.V. Amsterdam |
| 87/2008 | 08.10.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 88/2008 | 08.10.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 89/2008 | 13.10.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 90/2008 | 15.10.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
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| 91/2008 | 20.10.2008 | Estimation of selected operating data of the PKN ORLEN for the third quarter 2008 |
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| 92/2008 | 21.10.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 93/2008 | 23.10.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 94/2008 | 28.10.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 95/2008 | 29.10.2008 | PKN ORLEN's subsidiary – IKS Solino – has purchased bonds issued by PKN ORLEN |
| 96/2008 | 03.11.2008 | PKN ORLEN's subsidiary – ORLEN Ksiegowosc – has purchased bonds issued by PKN ORLEN |
| 97/2008 | 07.11.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 98/2008 | 07.11.2008 | PKN ORLEN has acquired shares in the increased share capital of ORLEN PetroCentrum |
| 99/2008 | 13.11.2008 | Financial data for 3 quarter 2008 under segments with commentary and impact of LIFO valuation of inventories on that financial results. |
| 100/2008 | 13.11.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 101/2008 | 14.11.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 102/2008 | 21.11.2008 | Cancellation of injunction with respect to the shares of Polkomtel |
| 103/2008 | 24.11.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 104/2008 | 25.11.2008 | PKN ORLEN Group Strategy 2009-2013 |
| 105/2008 | 28.11.2008 | PKN ORLEN's subsidiary – ORLEN Deutschland – has purchased bonds issued by PKN ORLEN |
| 106/2008 | 28.11.2008 | PKN ORLEN's subsidiary – IKS Solino – has purchased bonds issued by PKN ORLEN |
| 107/2008 | 02.12.2008 | Agreement between AB Mazeikiu Nafta and TRAFIGURA BEHEER B.V. Amsterdam |
| 108/2008 | 02.12.2008 | Agreement between AB Mazeikiu Nafta and ESC Trading S.A. |
| 109/2008 | 03.12.2008 | PKN ORLEN's subsidiary – ORLEN Ksiegowosc – has purchased bonds issued by PKN ORLEN |
| 110/2008 | 03.12.2008 | PKN ORLEN asserted claims against Yukos International UK B.V. in connection with the purchase of AB Maziekiu Nafta shares |
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| 111/2008 | 10.12.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
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| 112/2008 | 12.12.2008 | PKN ORLEN's subsidiary – Anwil – has purchased bonds issued by PKN ORLEN |
| 113/2008 | 17.12.2008 | PKN ORLEN's subsidiary – ORLEN Asfalt – has purchased bonds issued by PKN ORLEN |
| 114/2008 | 18.12.2008 | PKN ORLEN has purchased additional part of Polkomtel shares |
| 115/2008 | 29.12.2008 | PKN ORLEN's subsidiary – IKS Solino – has purchased bonds issued by PKN ORLEN |
| 116/2008 | 30.12.2008 | Rafineria Jedlicze has disposed of its shares in Raf-Ekologia |
| 117/2008 | 31.12.2008 | PKN ORLEN has signed the agreement for sale of fuels with Shell Polska |
| 118/2008 | 31.12.2008 | PKN ORLEN has signed the agreement for sale of fuels with BP Polska |
| 119/2008 | 31.12.2008 | PKN ORLEN has signed the agreement for sale of fuels with ORLEN PetroCentrum |