

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 Ordinary General Meeting of Shareholders of PKN ORLEN which was originally called on 6 June 2008 ("OGM").

No	Shareholder	Number of shares registered at OGM	Number of votes	Shareholder votes at OGM dated 6 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	5,69%	2,34%
2	ING OTWARTY FUNDUSZ EMERYTALNY ul. Ludna 2 00-406 Warszawa	12 000 000	12 000 000	6,82%	2,81%
3	NAFTA POLSKA S.A. ul. Jasna 12 00-113 Warszawa	74 076 299	74 076 299	42,12%	17,32%
4	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" Al. Jana Pawła II 24 00-133 Warszawa	10 000 000	10 000 000	5,69%	2,34%
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	24,81%	10,20%