



ENVIRONMENTAL POLICY

Being aware of PKN ORLEN S.A.'s ecological footprint, we declare our intention to consistently align our planning methods and business processes with the principles of sustainable development through an integrated approach to pollution control and environmental protection.

The objective outlined above is the top priority in the Company's strategy, which is effectuated through the existing and new development programmes and other activities undertaken as part of the Environmental Management System compliant with the PN-EN ISO 14001:2005 requirements. We undertake to expand the System to incorporate all other organisational units of the Company in Poland and create an integrated Management System.

We declare that our efforts will focus on the achievement of the following objectives in the area of environmental protection:

1. putting in place an integrated system for preventing and monitoring emissions into the air, soil, and water, as well as industrial waste in order to ensure high level of environmental protection in general, while observing the principles of sustainable development
2. ensuring full compliance with the applicable laws and environmental standards, as well as any other relevant requirements
3. applying best available technologies with respect to new or upgraded units
4. taking precautionary measures to prevent major industrial accidents
5. ensuring protection against industrial noise in the areas and structures neighbouring the Płock production plant which are subject to such protection
6. improving the fuel parameters which are of environmental relevance by using biofuels and components with low sulphur content
7. mitigating the risk of proliferating soil and water pollutants and their impact on human life and health
8. providing access to information on the Company's environmental impact to all interested parties
9. raising environmental awareness among staff
10. continued implementation of the *Responsible Care* programme
11. consistent improvement of the Environmental Management System and its integration with the Quality Management System in order to create a single efficient Management System, which would guarantee that the environmental impact in all areas of the Company's activities is gradually and consistently reduced.

Our goal is to reduce the environmental impact of our production complex in Płock as well as other organisational units of the Company in Poland to the lowest level possible, while minimising the ecological footprint attributable to fuels produced by the Company.

Igor Chalupec

President of the Management Board
Chief Executive Officer

Płock, November 13th 2006