



**Polski Koncern Naftowy ORLEN**  
Spółka Akcyjna

**Materials for the General Meeting of Shareholders  
of Polski Koncern Naftowy ORLEN Spółka Akcyjna**

held on 25 June 2010

Motion regarding

the consent to the disposal, lease or encumbrance by other rights of third parties of the  
organised parts of the Company's business

Submitted on behalf of the Management Board by:

Dariusz Jacek Krawiec

Sławomir Jędrzejczyk

President of the Management Board

Vice President of the Management Board  
for Finance

Płock, 25 June ,2010

**The motion of the Company's Shareholders regarding the consent to the disposal, lease or encumbrance by other rights of third parties of the organised parts of the Company's business**

By aiming to increase revenues from the rights to the Company's properties and by continuing the optimisation process related to the assets excluded from the core business activities of the Company and classified as "of no use" for future operations, the Management Board of Polski Koncern Naftowy ORLEN SA presents the Company's Shareholders with a motion regarding the disposal, lease or encumbrance by other rights of third parties of the following Fuel Stations considered as organised parts of the Company's business within the meaning of Article 393 pt. 3 of the Commercial Companies Code:

1. Fuel Station No. 184 in Dobra
2. Fuel Station No. 436 in Konotop
3. Fuel Station No. 818 in Chel'm
4. Fuel Station No. 989 in Gozdnica
5. Fuel Station No. 1060 in Osie
6. Fuel Station No. 1070 in Śliwice
7. Fuel Station No. 1074 in Świedziebnia
8. Fuel Station No. 1096 in Ratno Dolne
9. Fuel Station No. 1546 in Czerwieńsk
10. Fuel Station No. 1255 in Świecko.

The detailed information regarding the aforementioned properties is provided in the information sheets constituting Appendix 4 to this motion.

**Grounds:**

Nine fuel stations subject to this motion were excluded from the operating activities in 2006-2010. The stations are located in small towns and in rural areas (except for the Fuel Station in Chel'm, which is located in an industrial district). All properties require capital expenditure to be incurred for the purpose of their adaptation in such a way as to ensure their compliance with the provisions of law and regulations of PKN ORLEN SA. Due to the low potential of their locations, it is impossible to increase the volume of their fuel sales up to the level justifying the capital expenditure to be incurred. Initially, the stations were designated by the Retail Division for liquidation, but taking into account the liquidation costs that would have to be incurred and the limited impact on the existing own network, they are currently recommended for sale as existing properties.

*Net value of fixed assets as of 31 December 2009 (in PLN)*

<b>184 Dobra</b>	<b>436 Konotop</b>	<b>818 Chelmska</b>	<b>989 Gozdnica</b>	<b>1060 Osie</b>	<b>1070 Śliwice</b>	<b>1074 Świdziewnia</b>	<b>1096 Ratno</b>	<b>1546 Czerwieńsk</b>
18,159	18,728	0	6,811	20,547	198,904	122,062	13,520	0

The foregoing does not apply to the Fuel Station No. 1225 in Świecko, which is subject to this motion due to the fact that a part of the lot, on which it is located, is situated in the road lane of the A-2 motorway. Pursuant to the decision issued by the Lubuskie Provincial Governor on 11 March 2008 concerning the location of the motorway available against payment in the section Świecko – Nowy Tomyśl and at the request of the General Directorate for National Roads and Motorways [*Generalna Dyrekcja Dróg Krajowych i Autostrad*], Branch in Zielona Góra, a partition decision was issued, under which a lot intended for the implementation of the road investment was separated.

PKN ORLEN SA is against the planned division and claims that it may prevent the operations from being carried out, in particular, due to the separation of the station from its current access and exit. The new road connection for the station, including an internal access road, and the burdening of a neighbouring property with an easement fails to provide for proper servicing at such a station, as although it will be visible from the motorway, it will not be directly connected with it. Such a solution results in a drastic decrease in the number of customers serviced by this station and therefore its further operations may not be justifiable in business terms.

The aforementioned arguments are raised in the appeals against the partition decision made by PKN ORLEN SA in the further stages of administrative proceedings; however, due to particular regulations regarding road investments, there is no effective way to avoid the partition and seizure of the property located in a road lane of a motorway by the State Treasury.

In order to eliminate the risk of keeping a property in a retail network that is unattractive in business terms, PKN ORLEN SA may demand the whole property, on which the fuel station is located, to be purchased by GDDKiA and such an action is recommended by the Retail Division. The value of the station in current circumstances was determined by a property appraiser to amount to over PLN 82,500,000. If the property is divided and the Fuel Station is separated from the main traffic route, its value will definitely decrease.

The consent to the disposal of the Fuel Station in Świecko will allow for negotiations with GDDKiA to be undertaken for the purpose of determining the terms of sale in detail.

***General Economic Parameters (collectively):***

	<i>Fixed costs related to maintenance of the properties in 2009</i>	<i>Net book value as of 31 December 2009</i>	<i>EBIT 2009</i>
	<i>PLN</i>	<i>PLN</i>	<i>PLN</i>
<i>Fuel Stations excluded from the network (9 properties)</i>	<b>450,743</b>	<b>398,731</b>	<b>- 41,675</b>
<i>Fuel Station No. 1255 in Świecko</i>	<b>1,784,983</b>	<b>3,267,861</b>	<b>9,077,514</b>
<b>Total</b>	<b>2,235,726</b>	<b>3,666,592</b>	<b>9,035,839</b>

In accordance with applicable provisions of law, the actions involving the disposal, lease or encumbrance of the organised part of the Company's business by other rights of third parties require the consent of the General Meeting of Shareholders. Consent in the form of a resolution constitutes a fundamental formal prerequisite for implementing relevant procedures aimed at disposing of or leasing individual fuel stations, including a bid procedure. Specific agreements for each of the designated organised parts of the Company's business are to be concluded on terms approved by the Management Board and/or Supervisory Board, in accordance with the provisions of the applicable Company Statutes and the procedures adopted by the Company.

The final decision on disposal, lease or any other use of a fuel station will be made in each case individually on the basis of current market conditions, the Company's strategy and upon examination of the offers submitted by external entities under procedures. Starting the disposal or lease processes requires a positive opinion to be obtained each time from the Retail Division and a confirmation to be provided that no changes in business environment occurred that would justify the property being kept within the Company's network. In addition, each agreement, before being signed, shall be subject to the opinion of the Legal Office and Tax Office. This allows for potential risks related to the transaction to be eliminated or significantly mitigated.

The notary deeds regarding the disposal of the aforementioned organised parts of the Company's business will contain provisions transferring any environmental risks to the buyers and provisions ensuring their repurchase and pre-emption rights, which should enable the Company to prevent such properties from being taken over by the Company's competitors.

In accordance with the provisions of the Act on Specific Competences of the State Treasury and their Application in Commercial Law Companies of Vital Importance for Law Order or

Public Safety of 3 June 2005 (Journal of Laws of 2005, No. 267, item 2258), any actions involving the disposal or lease of an organised part of a company's business and its encumbrance with a right in rem require also the countersignature of the Minister of the State Treasury to be provided.

The sale or lease of the properties being subject to this motion will enable not only revenues from sale or lease to be generated but also the financial provisions for land reclamation to be decreased or released. The disposal of the aforementioned properties will also reduce the total non-operational property maintenance costs and result in the Company's property management effectiveness being improved.

### **Summary:**

Pursuant to Article 393 pt. 3 of the Commercial Companies Code in conjunction with § 7 item 7 pt. 7 of the Company Statutes of Polski Koncern Naftowy ORLEN SA, the disposal of an organised part of the Company's business requires the consent of the General Meeting of Shareholders to be granted in a form of a resolution. The consent of the General Meeting of Shareholders, therefore, constitutes a formal prerequisite for commencing procedures aimed at disposing, leasing or encumbering by other rights of third parties of the organised parts of the Company's business specified in this motion. If the resolution is adopted by the General Meeting of Shareholders, the final terms of sale will be each time submitted for approval to the Management Board and/or the Supervisory Board, in accordance with the provisions of the applicable Company Statutes. In order to ensure the correctness of the disposal, lease or encumbrance by other rights of third parties of the aforementioned organised parts of the Company's business, it is recommended to the General Meetings of Shareholders that it adopt a resolution specifying the following terms on which the General Meeting of Shareholders is to provide its consent to the aforementioned actions:

1. The disposal may be conducted under a bid procedure at the higher of the price not lower than the market value of the property resulting from the appraisal carried out by a competent property appraiser or the net book value of the property.
2. A failure to award the bid referred to in pt. 1 to a purchaser results in the next bids being invited at a decreased opening bid price, however, not more than by 25 percent of the higher of the current market value or the current net book value, or by addressing invitations to bid.
3. Any disposals for the benefit of the State Treasury, local self-government units or any companies within the PKN ORLEN SA Capital Group can be carried out without complying with the procedure and terms referred to in item 1 and item 2. The foregoing also applies, if the bid is not awarded to a purchaser in two consecutive bid proceedings.

4. The final disposal terms are to be approved by way of adopting a resolution by the Management Board and/or Supervisory Board, in accordance with the provisions of the currently applicable Company Statutes.

With regard to the foregoing, we move to the Company's Shareholders to grant consent to the disposal, lease or encumbrance by other rights of third parties of the organised parts of the Company's business subject to this motion.

**List of Appendices:**

- |            |   |
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| Appendix 1 | The Resolution No. 4323/10 of the Company's Management Board dated 20 April 2010 regarding the consent to the disposal, lease or encumbrance by other rights of third parties of the organised parts of the Company's business.   |
| Appendix 2 | The Resolution No. ..../10 of the Company's Supervisory Board dated 28 April 2010 regarding the opinion on the Management Board's motion regarding the consent to the disposal, lease or encumbrance by other rights of third parties of the organised parts of the Company's business. |
| Appendix 3 | The draft of the resolution of the General Meeting of Shareholders PKN ORLEN SA regarding the consent to the disposal, lease or encumbrance by other rights of third parties of the organised parts of the Company's business.  |
| Appendix 4 | Information sheets for the organised parts of the Company's business subject to the motion  |

**INFORMATION SHEETS  
FOR THE ORGANISED PARTS OF THE COMPANY'S BUSINESS**

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Fuel Station No. 184 in Dobra				
Address	Dobra, Łobeski District, Zachodniopomorskie Province			
Exclusion from business activities date	December 2008			
Legal title	Perpetual usufruct			
Land and Mortgage Register	KW no. 17062			
Plot numbers	163			
Plot area (m2)	17 062			
Property status	Operative	Inoperative	Wholly under lease	Partially under lease
		X		
Net book value as of 31.12.2009 (PLN)	18 159			
Provision for reclamation (PLN)	45 616			
EBIT 2009 (PLN)	-31 491			
Fixed costs related to maintenance of the property in 2009 (PLN)	27 997			
* EBIT 2008 (PLN) (the last full year of station's operation)	91 329 * chain management allocated costs excluded			
Main buildings and structures	station building roofing roads, car parks, yards fuel tanks			

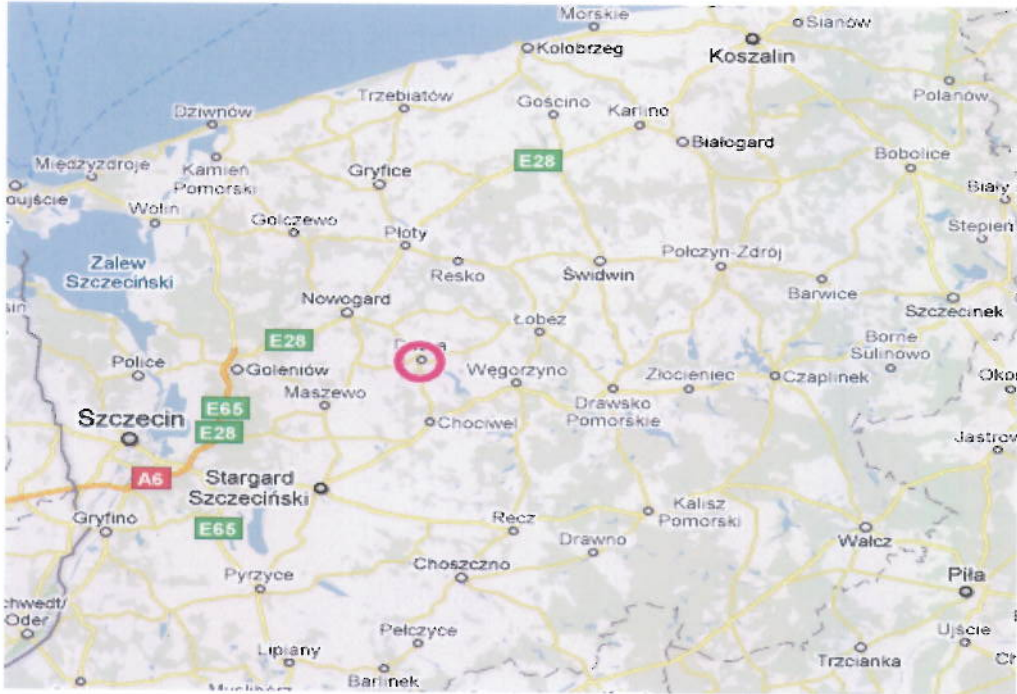
#### ADDITIONAL INFORMATION

The fuel station is located outside the urban area, by the road with light traffic congestion (provincial road no. 146, Jenikowo-Łobez section) which requires large capital expenditures in order to comply with legal regulations and Company's standards. Limited potential of the local market without perspectives for development (town of 2317 inhabitants). The station has not been granted license for fuel sales.



## Fuel Station No. 184 in Dobra

Location in the region:



Detailed location:



Fuel Station No. 184 in Dobra

Photographs of the station:



### Fuel Station No. 184 in Dobra

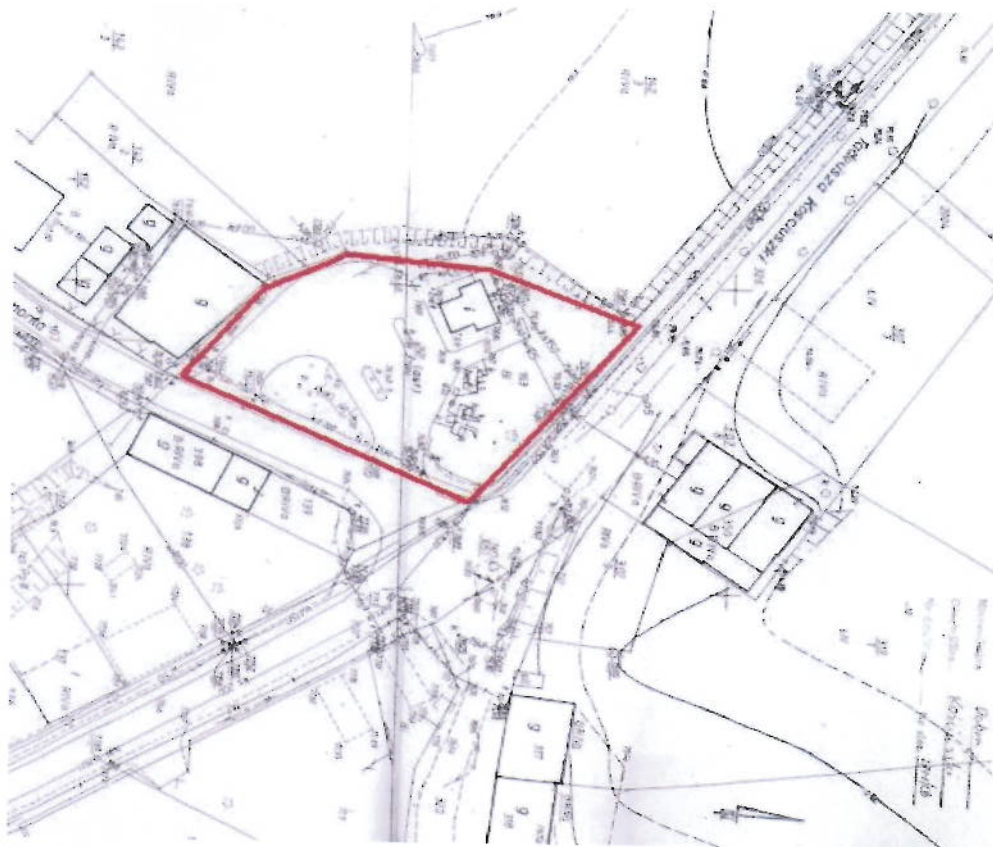
Nearest PKN ORLEN fuel station

#### LEGEND

No.	Place	Distance (km)	Brand
1	619 Chociwel	15	Simplified
2	403 Nowogard	16	ORLEN
3	1029 Węgorzyno	25	Bliska
4	857 Łobez, Przemysłowa	26	ORLEN
	4251 Łobez, Waryńskiego	26	ORLEN



Topographic map



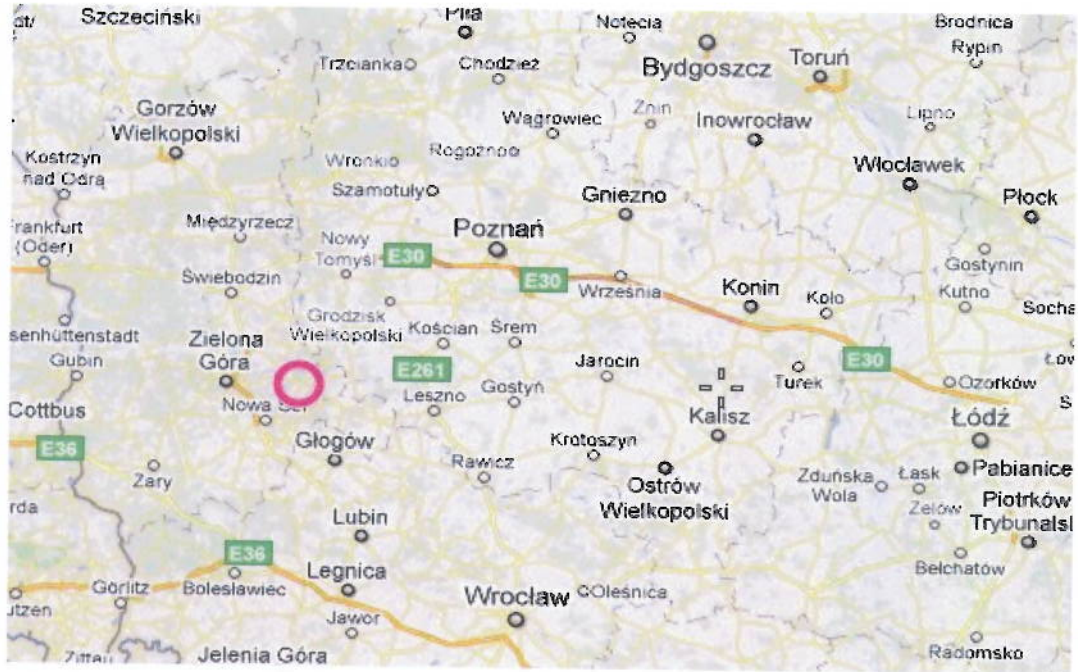
Fuel Station No. 436 in Konotop				
Address	Konotop, Nowosolski District, Lubuskie Province			
Exclusion from business activities date	April 2008			
Legal title	Perpetual usufruct			
Land and Mortgage Register	KW no. 20063			
Plot numbers	5/4			
Plot area (m2)	11600			
Property status	Operative	Inoperative	Wholly under lease	Partially under lease
		X		
Net book value as of 31.12.2009 (PLN)	18 728			
Provision for reclamation (PLN)	45 616			
EBIT 2009 (PLN)	-41 328			
Fixed costs related to maintenance of the property in 2009 (PLN)	41 332			
* EBIT 2007 (PLN) (the last full year of station's operation)	79 272 -74 688 (for 4 months 2008) * chain management allocated costs excluded			
Main buildings and structures	station building lighting of the area roofing roads, car parks, yards fuel tanks installations			

#### ADDITIONAL INFORMATION

The fuel station is located in a rural area (Konotop - a village of 1298 inhabitants) by the provincial road no. 315, Nowa Sól - Świętno section, with light traffic congestion. The facility requires large capital expenditures in order to comply with legal regulations and Company's standards. Limited potential of the local market without perspectives for development.

## Fuel Station No. 436 in Konotop

### Location in the region:



### Detailed location:



**Fuel Station No. 436 in Konotop**

**Photographs of the station:**



## Fuel Station No. 436 in Konotop

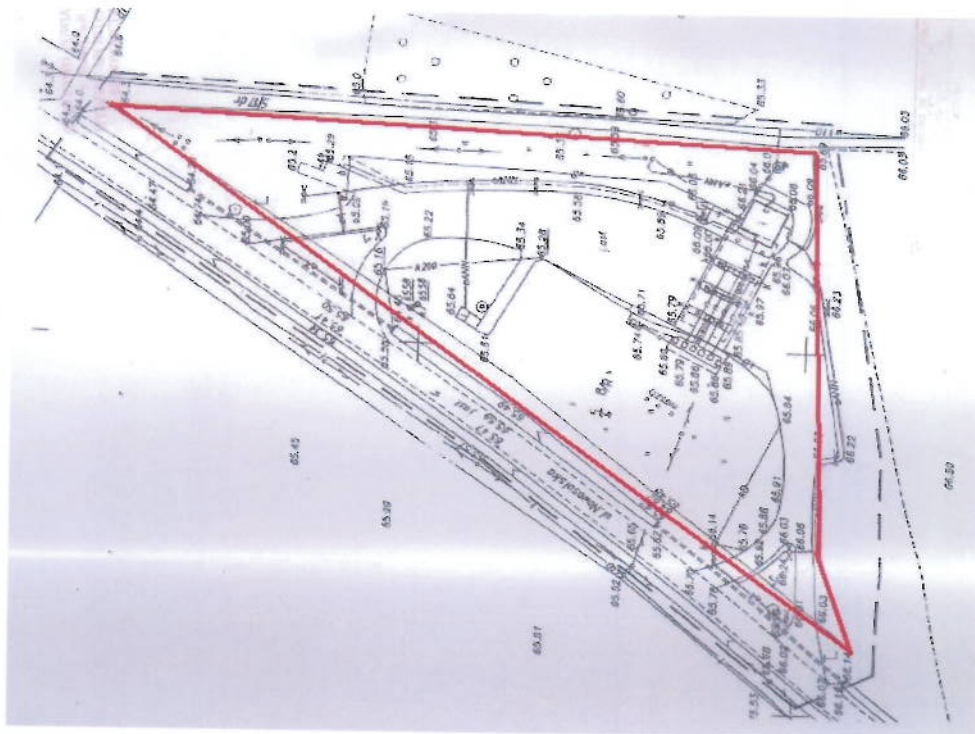
### Nearest PKN ORLEN fuel stations:



#### LEGEND

No.	Place	Distance (km)	Brand
1	1118 Kargowa	23	Simplified
2	Nowa Sól k 2	24	ORLEN
3	Zielona Góra x 4	43	ORLEN

### Topographic map



<b>Fuel Station No. 818 in Chełm</b>				
<b>Address</b>	Chełmski District, Lubelskie Province			
<b>Exclusion from business activities date</b>	July 2007			
<b>Legal title</b>	property			
<b>Land and Mortgage Register</b>	KW no. 47855			
<b>Plot numbers</b>	115/4, 116/2, 117/2			
<b>Plot area (m2)</b>	3 877			
<b>Property status</b>	Operative	Inoperative	Wholly under lease	Partially under lease
		X		
<b>Net book value as of 31.12.2009 (PLN)</b>	0			
<b>Provision for reclamation (PLN)</b>	45 616			
<b>EBIT 2009 (PLN)</b>	-2 355			
<b>Fixed costs related to maintenance of the property in 2009 (PLN)</b>	2 355			
<b>* EBIT 2006 (PLN) (the last full year of station's operation)</b>	-68 123 -80 371 (for 7 months 2007) * chain management allocated costs excluded			
<b>Main buildings and structures</b>	station building roofing roads, car parks, yards fuel tanks installations and utility connections			

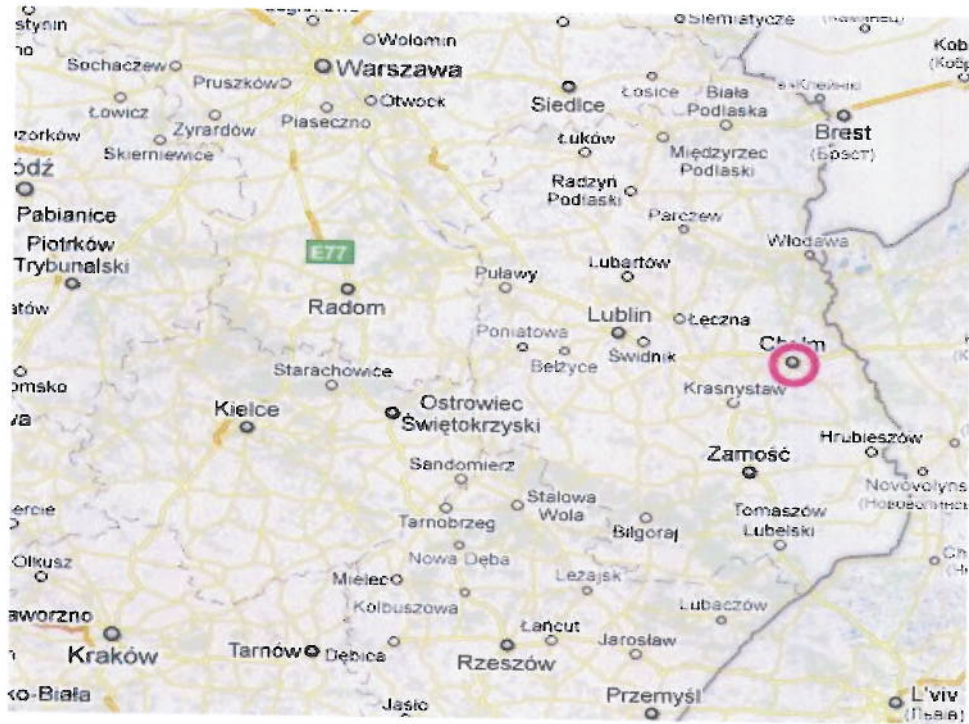
#### **ADDITIONAL INFORMATION**

The fuel station is located in an industrial part of the town, outside major traffic routes. Light traffic which comes to a standstill in the afternoon. Limited market of potential clients. The area used at present as a car park.



## Fuel Station No. 818 in Chełm

### Location in the region:



### Detailed location:



Fuel Station No. 818 in Chelm

Photographs of the station:



## Fuel Station No. 818 in Chełm

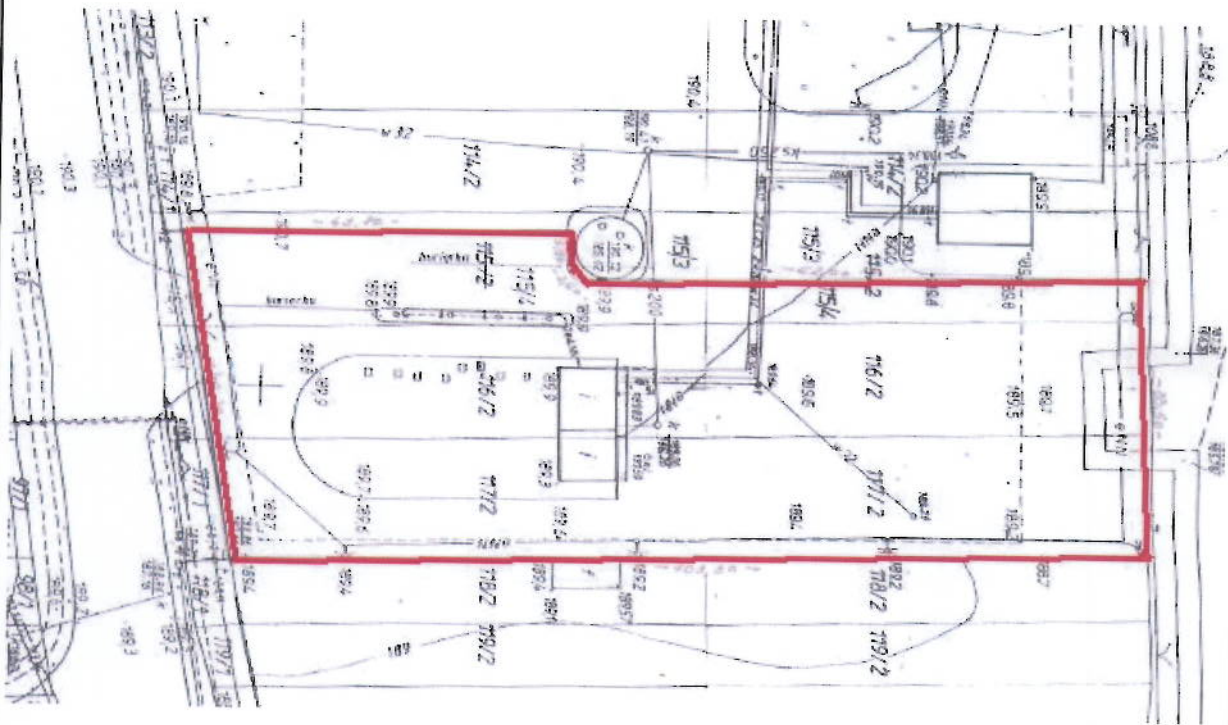
Nearest PKN ORLEN fuel stations:



### LEGEND

No.	Place	Distance (km)	Brand
1	1437 Chełm, Armii Krajowej	4	ORLEN
2	1440 Chełm, Podgórze	5	Simplified

Topographic map



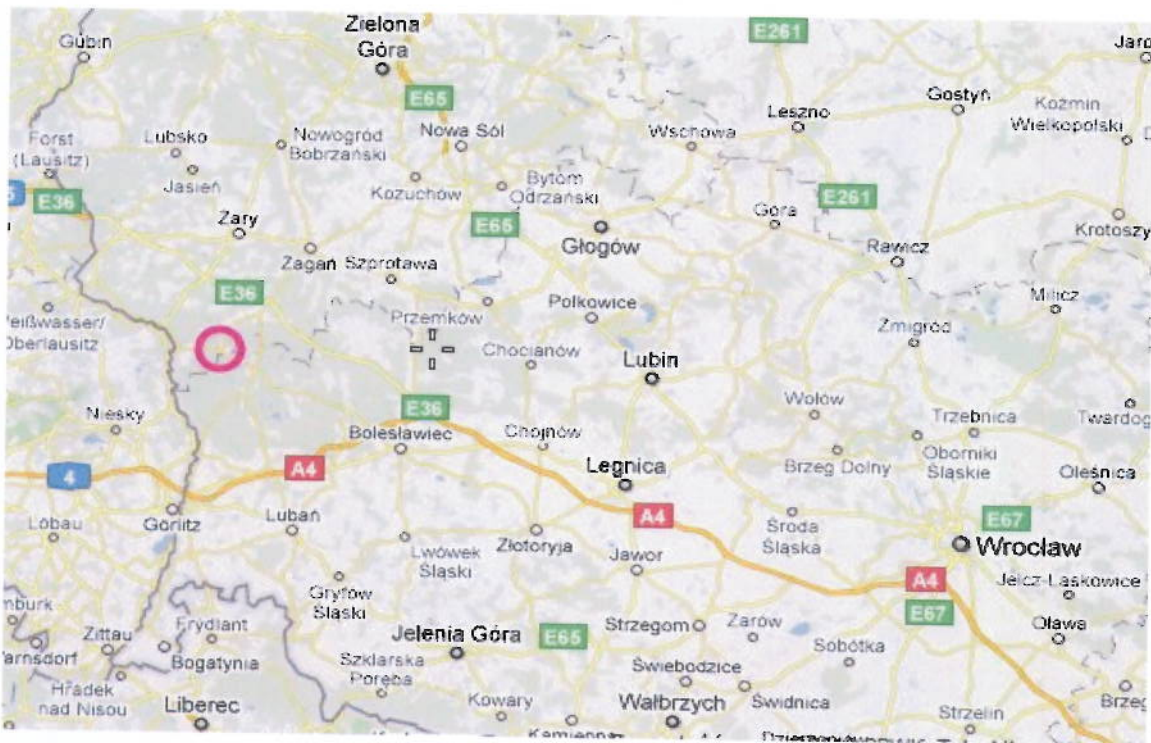
Fuel Station No. 989 in Gozdnica				
<b>Address</b>	Gozdnica, Żagański District, Lubuskie Province			
<b>Exclusion from business activities date</b>	June 2008			
<b>Legal title</b>	Perpetual usufruct			
<b>Land and Mortgage Register</b>	KW no. 25178			
<b>Plot numbers</b>	622			
<b>Plot area (m2)</b>	764			
<b>Property status</b>	Operative	Inoperative	Wholly under lease	Partially under lease
		X		
<b>Net book value as of 31.12.2009 (PLN)</b>	6 811			
<b>Provision for reclamation (PLN)</b>	45 616			
<b>EBIT 2009 (PLN)</b>	-5 901			
<b>Fixed costs related to maintenance of the property in 2009 (PLN)</b>	5 900			
<b>* EBIT 2007 (PLN)</b> (the last full year of station's operation)	71 396 13 342 (for 6 months 2008) * chain management allocated costs excluded			
<b>Main buildings and structures</b>	station building petrol installation yards fuel tanks			

#### ADDITIONAL INFORMATION

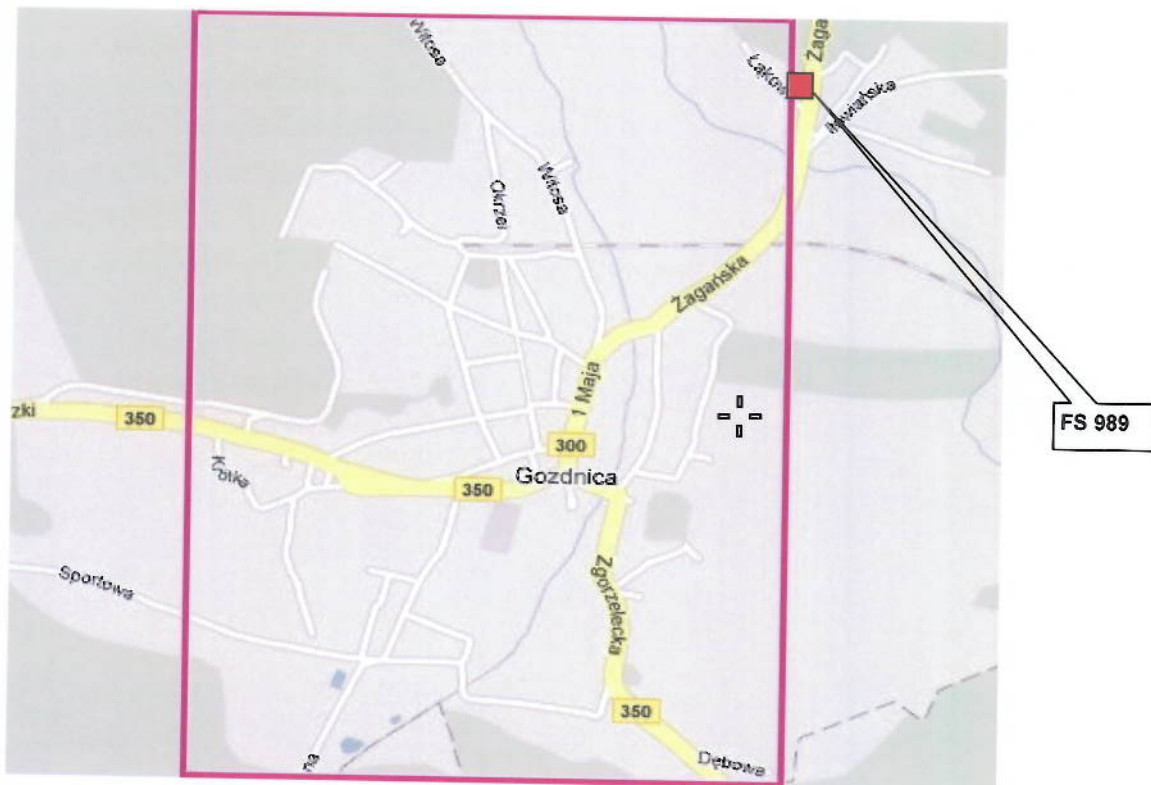
The fuel station is located outside an urban area (3408 inhabitants) by the provincial road no. 300, Howa - Ruszów - Lipna section, with light traffic congestion. Because of the small area of the lot the possibility of adapting it to legal regulations and Company's standards is limited. The facility requires capital expenditures. Limited potential of the local market without perspectives for development.

## Fuel Station No. 989 in Gozdnica

### Location in the region:



### Detailed location:



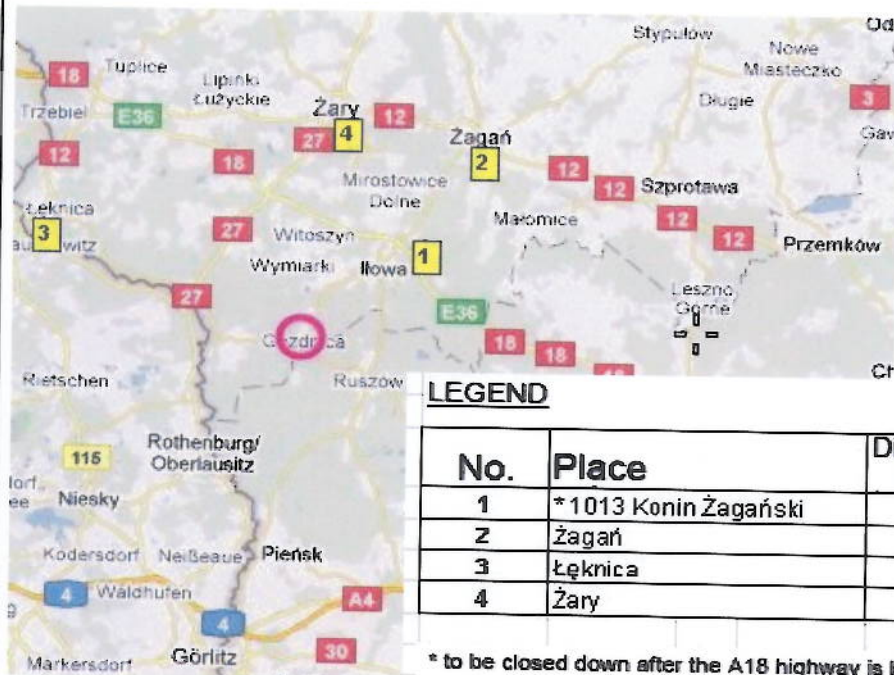
Fuel Station No. 989 in Gozdnica

Photographs of the station:

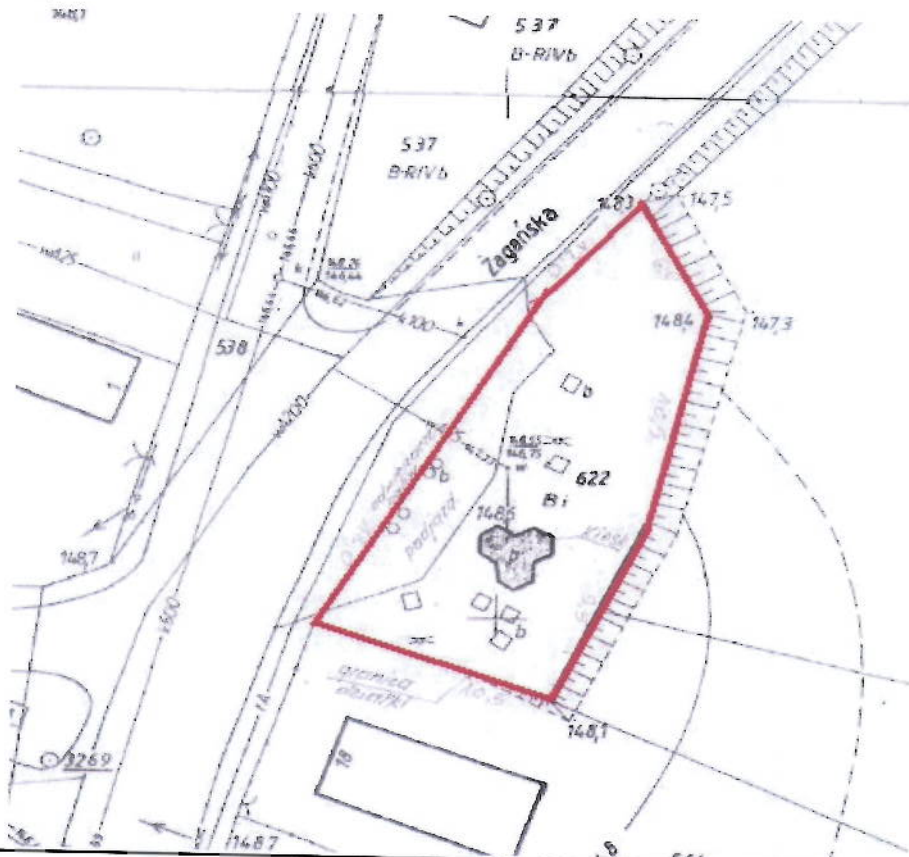


## Fuel Station No. 989 in Gozdnica

### Nearest PKN ORLEN fuel stations:



### Topographic map



Fuel Station No. 1060 in Osie				
<b>Address</b>	Osie, Świecki District, Kujawsko-pomorskie Province			
<b>Exclusion from business activities date</b>	December 2008			
<b>Legal title</b>	Perpetual usufruct			
<b>Land and Mortgage Register</b>	KW no. 31435			
<b>Plot numbers</b>	276/1			
<b>Plot area (m2)</b>	6 900			
<b>Property status</b>	Operative	Inoperative	Wholly under lease	Partially under lease
		X		
<b>Net book value as of 31.12.2009 (PLN)</b>	20 547			
<b>Provision for reclamation (PLN)</b>	45 616			
<b>EBIT 2009 (PLN)</b>	-54 131			
<b>Fixed costs related to maintenance of the property in 2009 (PLN)</b>	50 279			
<b>* EBIT 2006 (PLN)</b> (the last full year of station's operation)	65 016 * chain management allocated costs excluded			
<b>Main buildings and structures</b>	station building roofing roads, car parks, yards fuel tanks installations and utility connections			

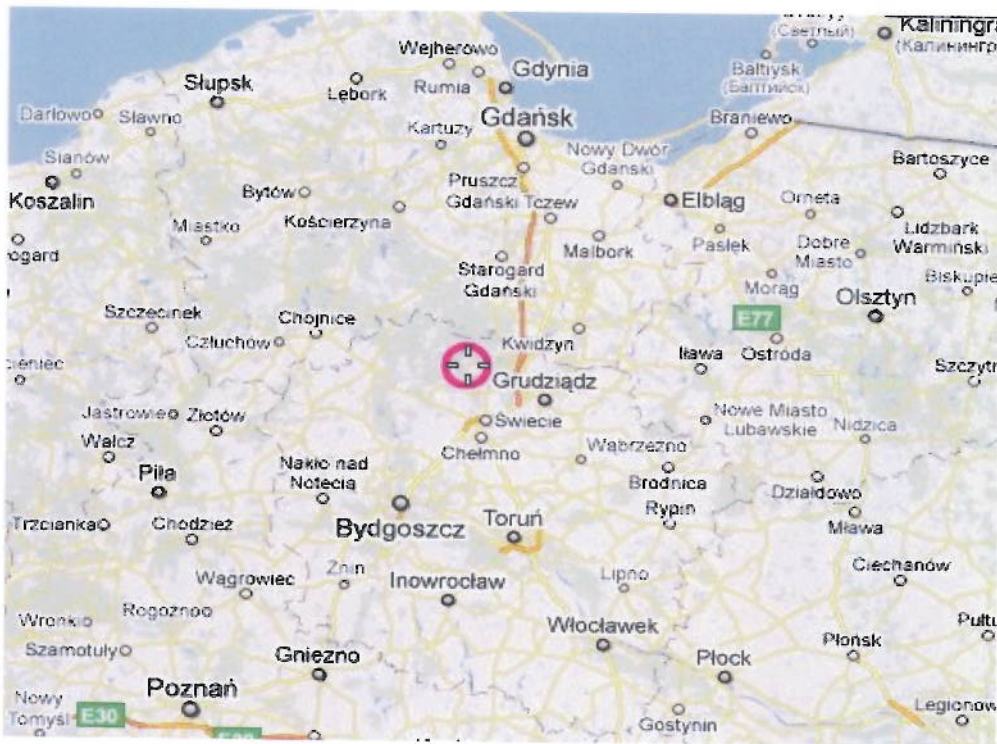
#### ADDITIONAL INFORMATION

The fuel station is located in a rural area (Osie- a village of 2353 inhabitants) by the road with light traffic congestion (provincial road no. 238, Osie - Warlubie section). The facility requires large capital expenditures in order to comply with legal regulations and Company's standards. To a large extent the market is serviced by Świecie (the seat of the District authorities), located 25 km away from the station. The station has not been granted license for fuel sales.



## Fuel Station No. 1060 in Osie

### Location in the region:



### Detailed location:



Fuel Station No. 1060 in Osie

Photographs of the station:

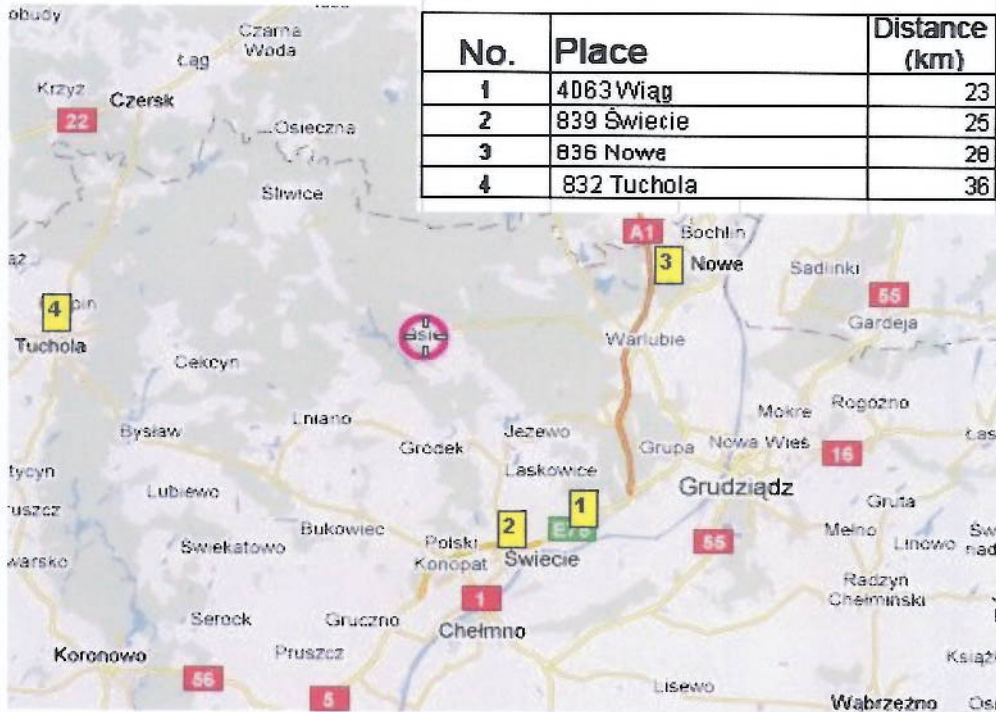


## Fuel Station No. 1060 in Osie

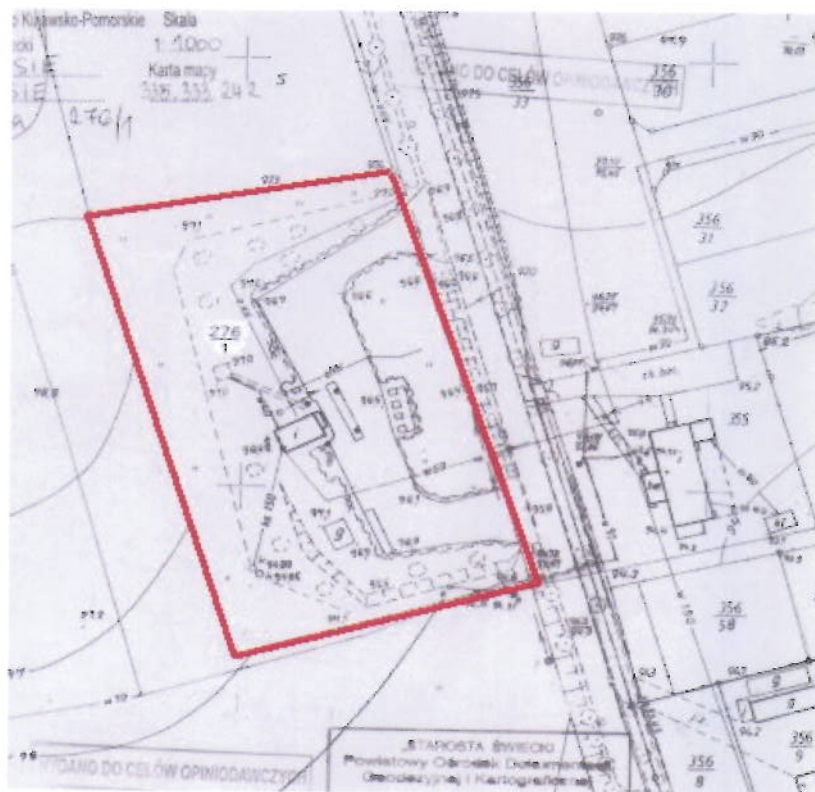
Nearest PKN ORLEN fuel stations:

### LEGEND

No.	Place	Distance (km)	Brand
1	4063 Wiąg	23	ORLEN
2	839 Świecie	25	ORLEN
3	836 Nowe	28	ORLEN
4	832 Tuchola	36	ORLEN



Topographic map



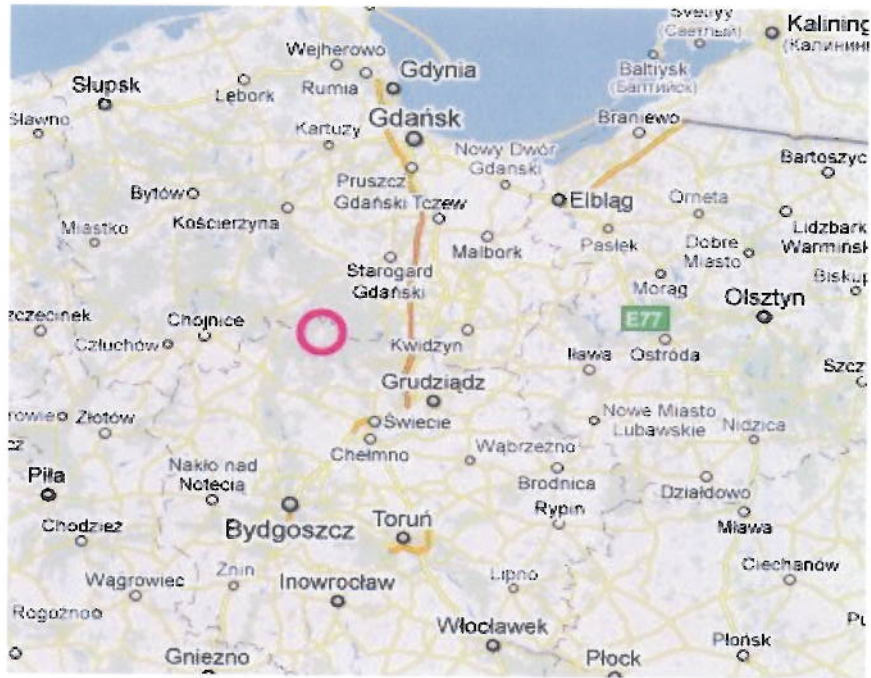
Fuel Station No. 1070 in Śliwice				
Address	Śliwice, Tucholski District, Kujawsko-pomorskie Province			
Exclusion from business activities date	January 2010			
Legal title	Perpetual usufruct			
Land and Mortgage Register	KW no. 19702			
Plot numbers	119/7			
Plot area (m2)	4 600			
Property status	Operative	Inoperative	Wholly under lease	Partially under lease
		X		
Net book value as of 31.12.2009 (PLN)	198 904			
Provision for reclamation (PLN)	45 616			
EBIT 2009 (PLN)	47 621			
Fixed costs related to maintenance of the property in 2009 (PLN)	50 279			
* EBIT 2009 (PLN) (the last full year of station's operation)	47 621 * chain management allocated costs excluded			
Main buildings and structures	lighting of the area station building roofing roads, yards fuel tanks			

#### ADDITIONAL INFORMATION

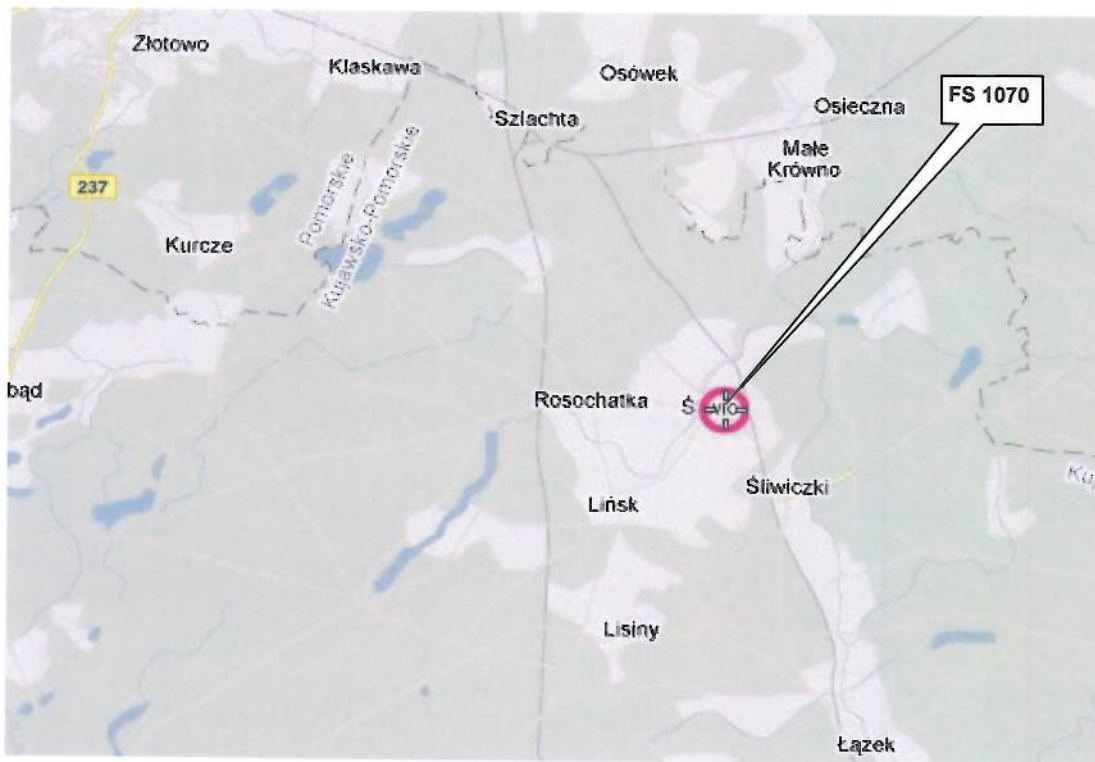
The fuel station is located in a rural area (Śliwice - a village of 1978 inhabitants) by the provincial road with light traffic congestion. The facility requires large capital expenditures in order to comply with legal regulations and Company's standards. Local market with limited potential without perspectives for development.

## Fuel Station No. 1070 in Śliwice

Location in the region:



Detailed location:



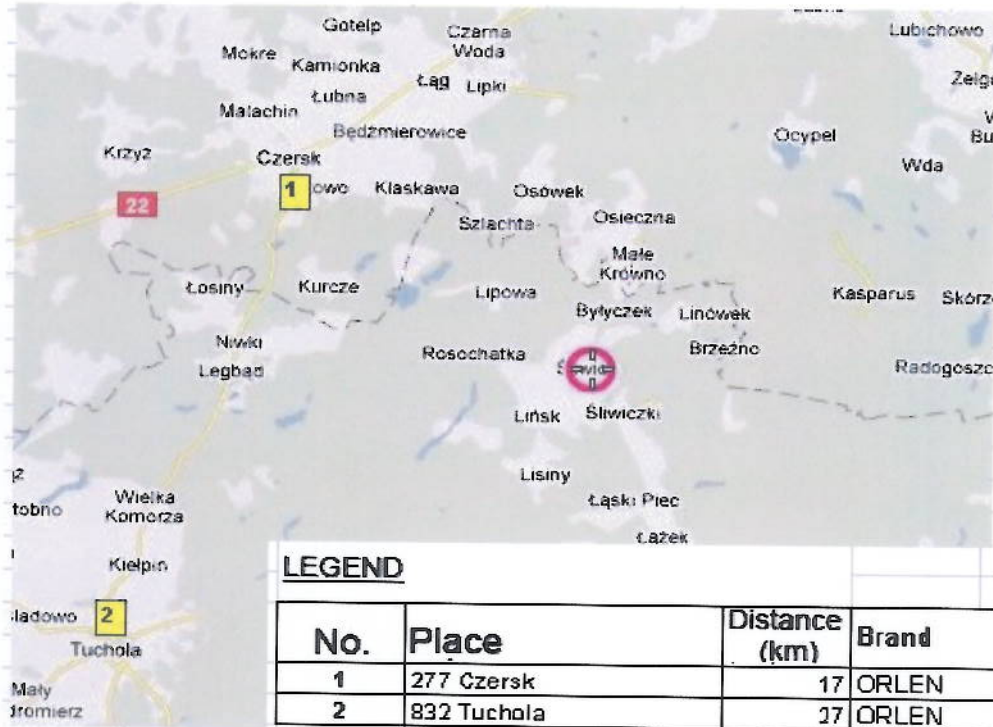
Fuel Station No. 1070 in Śliwice

Photographs of the station:

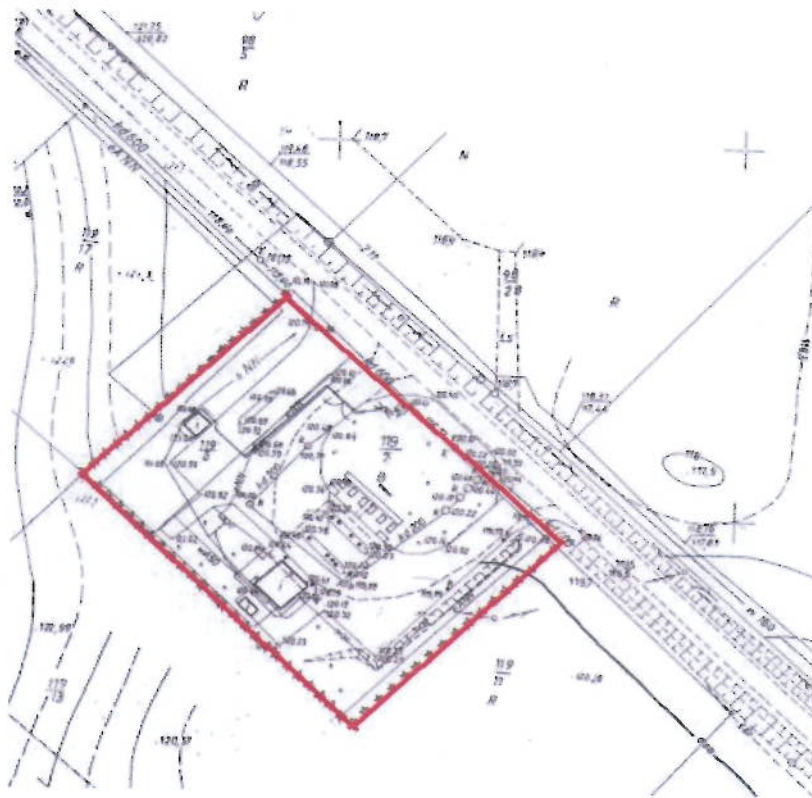


## Fuel Station No. 1070 in Śliwice

### Nearest PKN ORLEN fuel stations:



### Topographic map



Fuel Station No. 1074 in Świdziebnia				
Address	Świdziebnia, Brodnicki District, Kujawsko-pomorskie Province			
Exclusion from business activities date	January 2008			
Legal title	Perpetual usufruct			
Land and Mortgage Register	KW no. 22522			
Plot numbers	352/1			
Plot area (m2)	2300			
Property status	Operative	Inoperative	Wholly under lease	Partially under lease
		X		
Net book value as of 31.12.2009 (PLN)	122 062			
Provision for reclamation (PLN)	45 616			
EBIT 2009 (PLN)	-17 218			
Fixed costs related to maintenance of the property in 2009 (PLN)	11 819			
* EBIT 2006 (PLN) (the last full year of station's operation)	86 358 * chain management allocated costs excluded			
Main buildings and structures	station building roofing roads, yards fuel tanks			

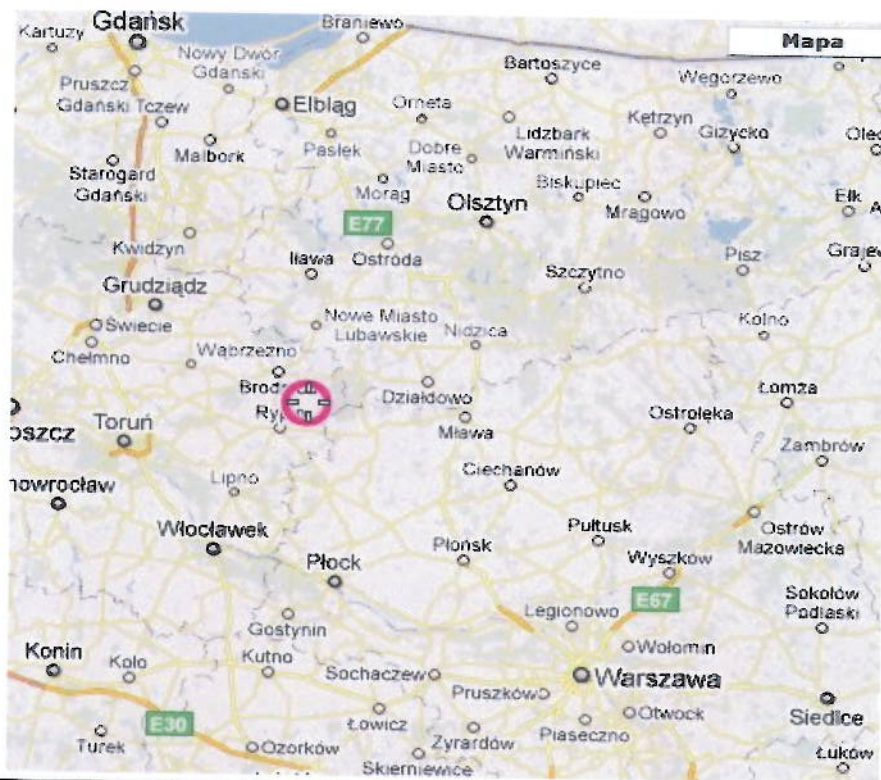
#### ADDITIONAL INFORMATION

The fuel station is located in a rural area (Świdziebnia - a village of 958 inhabitants) by the provincial road with light traffic congestion, far from larger centres. The facility requires large capital expenditures in order to comply with legal regulations and Company's standards. Local market with limited potential without perspectives for development.

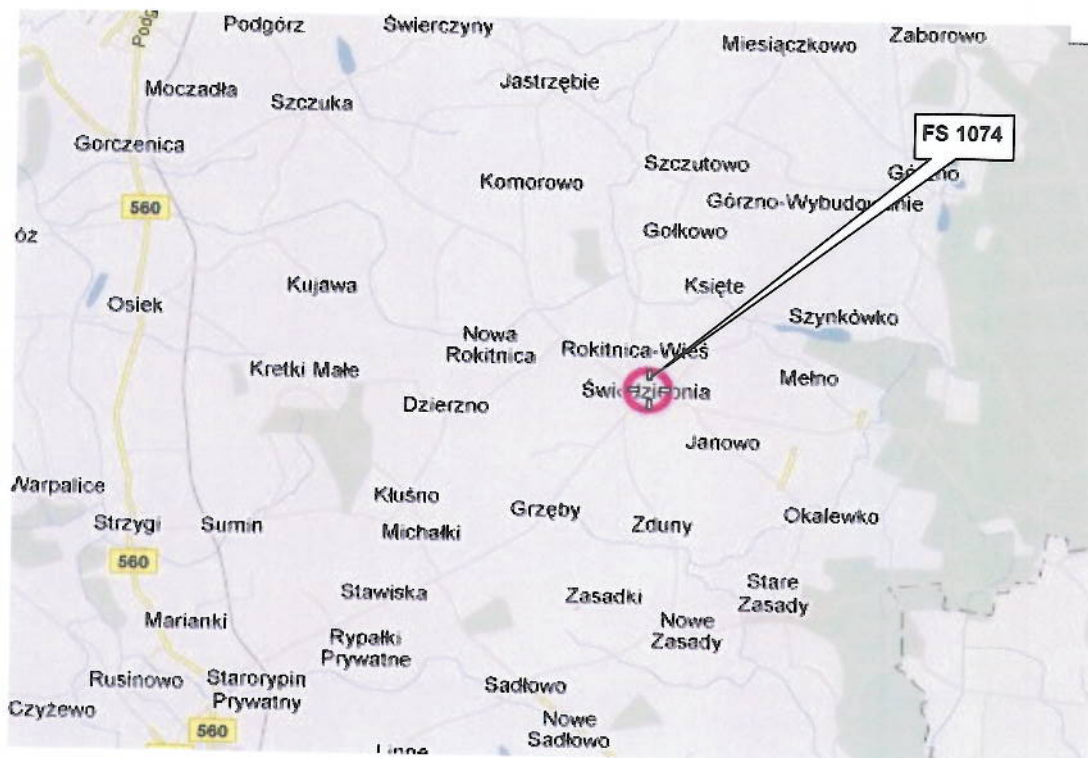


## Fuel Station No. 1074 in Świdziebnia

Location in the region:



Detailed location:



Fuel Station No. 1074 in Świdziebnia

Photographs of the station:

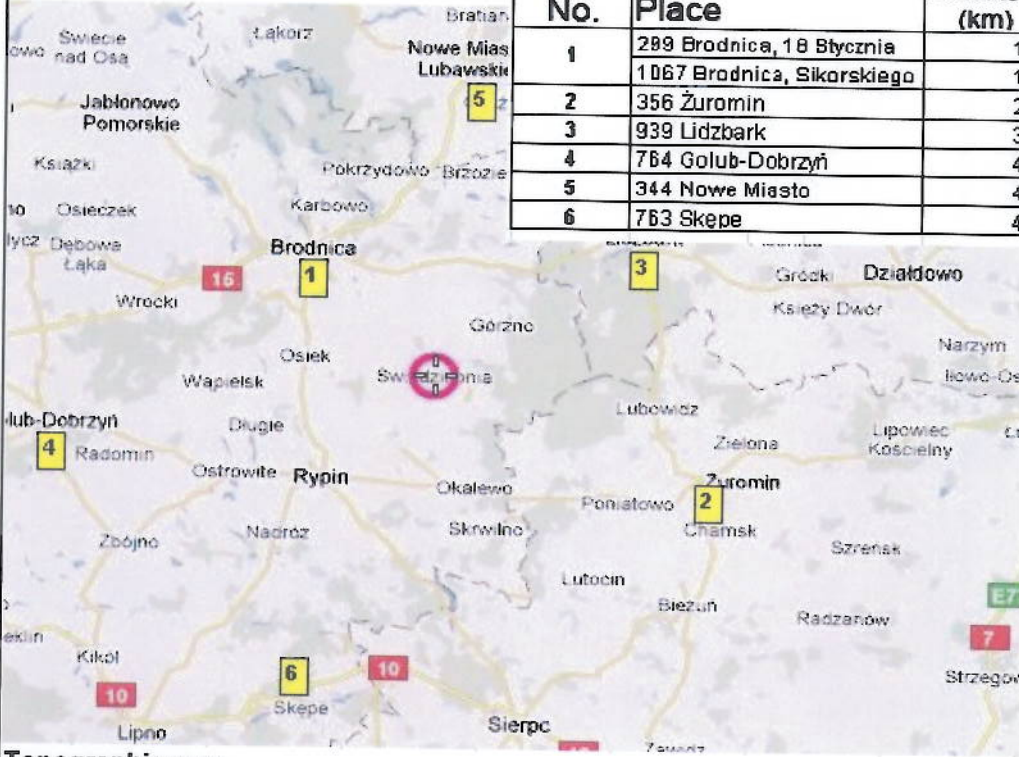


## Fuel Station No. 1074 in Świdziebnia

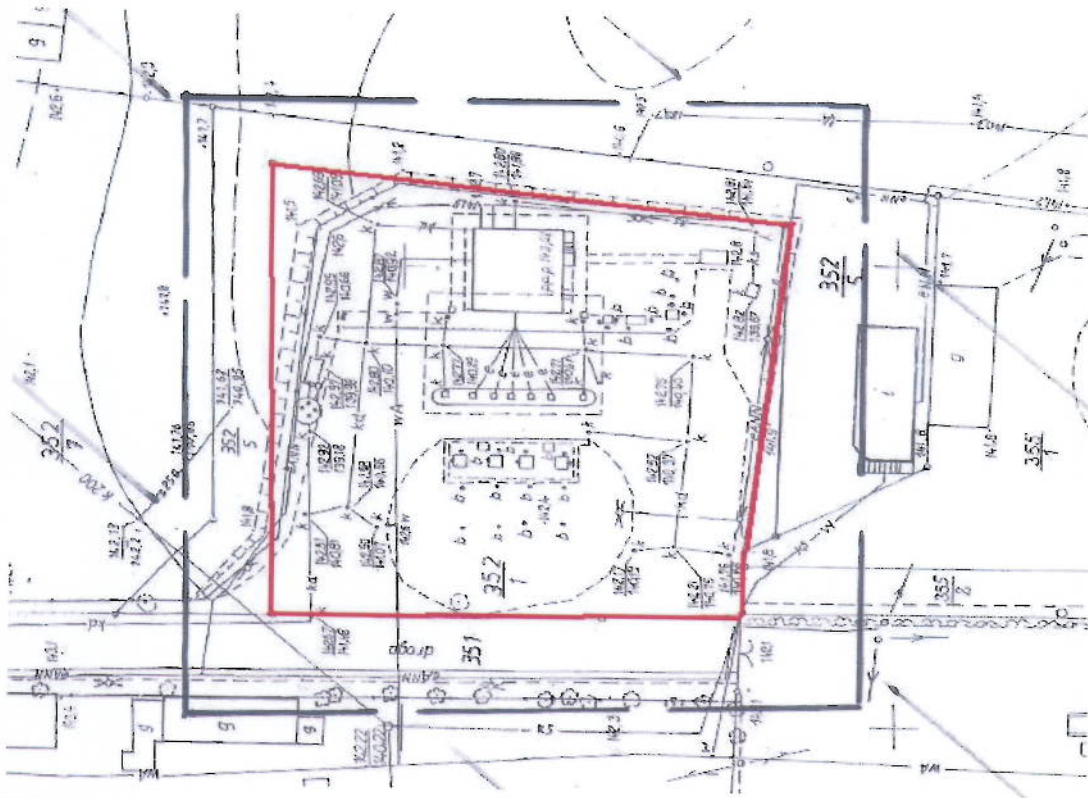
**Nearest PKN ORLEN fuel stations:**

**LEGEND**

No.	Place	Distance (km)	Brand
1	289 Brodnica, 18 Błeczna	19	Bliska
	1067 Brodnica, Sikorskiego	19	ORLEN
2	356 Żuromin	29	Simplified
3	939 Lidzbark	30	Simplified
4	764 Golub-Dobrzyń	40	ORLEN
5	344 Nowe Miasto	43	ORLEN
6	763 Skepe	49	Bliska



**Topographic map**



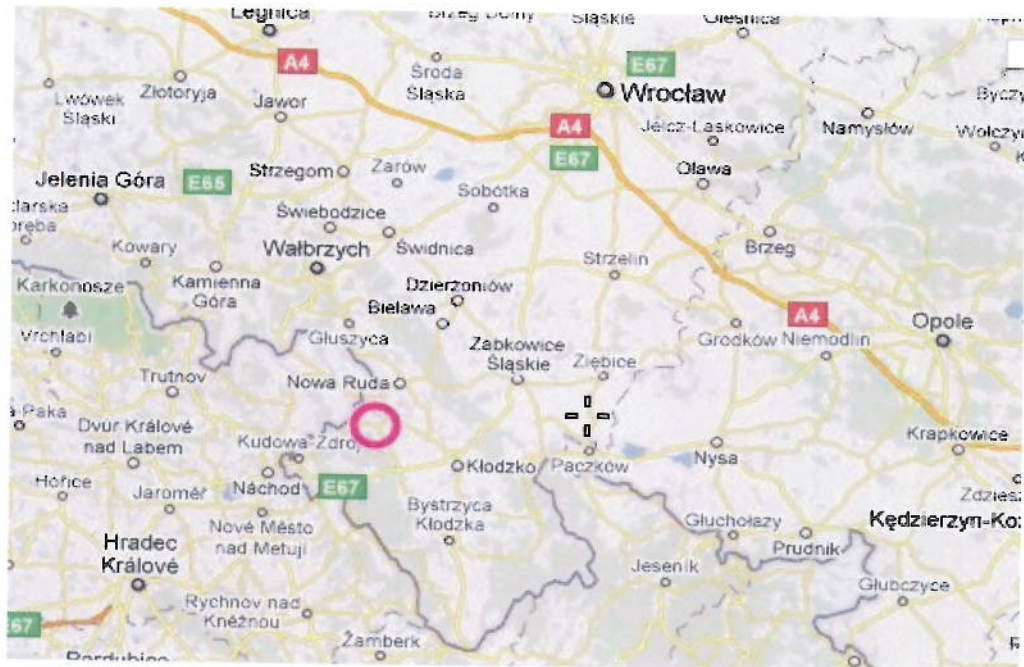
Fuel Station No. 1096 in Ratno Dolne				
<b>Address</b>	Ratno Dolne, Radków Commune, Kłodzki District, Dolnośląskie Province			
<b>Exclusion from business activities date</b>	October 2009			
<b>Legal title</b>	Perpetual usufruct			
<b>Land and Mortgage Register</b>	KW no. 10119			
<b>Plot numbers</b>	640/3			
<b>Plot area (m2)</b>	3500			
<b>Property status</b>	Operative	Inoperative	Wholly under lease	Partially under lease
		X		
<b>Net book value as of 31.12.2009 (PLN)</b>	13 520			
<b>Provision for reclamation (PLN)</b>	45 616			
<b>EBIT 2009 (PLN)</b>	82 130			
<b>Fixed costs related to maintenance of the property in 2009 (PLN)</b>	142 574			
<b>* EBIT 2008 (PLN)</b> (the last full year of station's operation)	36 231			
	82 130 (for 10 months 2009) * chain management allocated costs excluded			
<b>Main buildings and structures</b>	lighting of the area station building roofing roads, car parks, yards fuel tanks			

#### ADDITIONAL INFORMATION

The fuel station is located in a tourist village but with a limited own potential (village of 536 inhabitants, provincial road no. 387, Radków - Ścinawka section). From a technological point of view the object is not adapted to the regulations on environmental protection. No possibility of increasing the sale to the level sufficient for initiating investment activities. The demands of the tourist infrastructure are sufficiently covered by own stations located in this area (Nowa Ruda, Polanica Zdrój, Kłodzko, Kudowa Zdrój).

## Fuel Station No. 1096 in Ratno Dolne

### Location in the region:



### Detailed location:



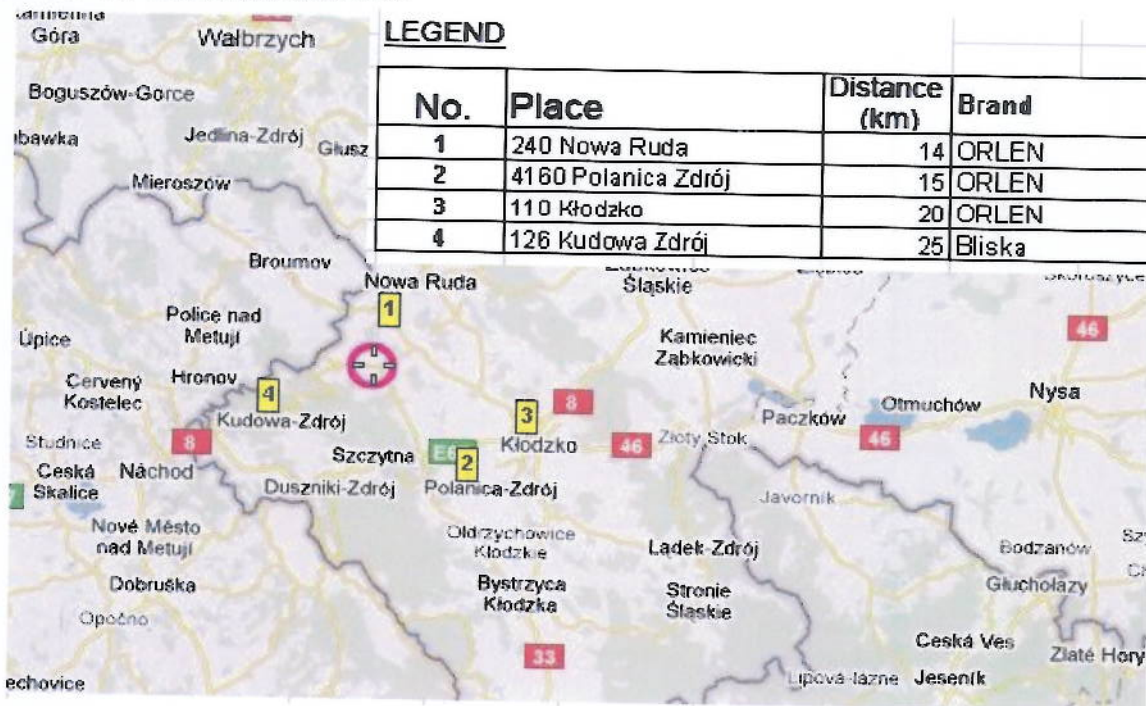
Fuel Station No. 1096 in Ratno Dolne

Photographs of the station:

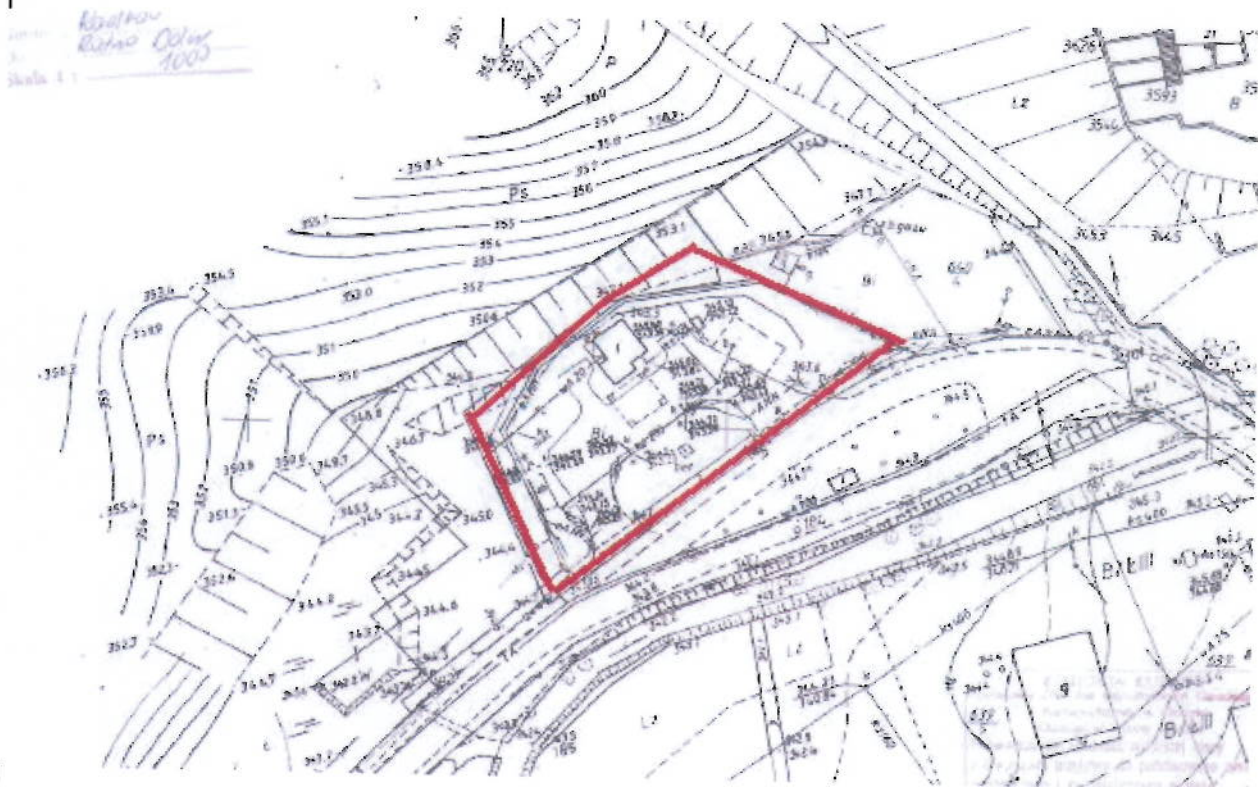


## Fuel Station No. 1096 in Ratno Dolne

### Nearest PKN ORLEN fuel stations:



### Topographic map



Fuel Station No. 1546 in Czerwieńsk				
Address	Czerwieńsk, Zielonogórski District, Lubuskie Province			
Exclusion from business activities date	September 2006			
Legal title	Perpetual usufruct			
Land and Mortgage Register	KW no. 46094			
Plot numbers	736			
Plot area (m2)	4078			
Property status	Operative	Inoperative	Wholly under lease	Partially under lease
		X		
Net book value as of 31.12.2009 (PLN)	0			
Provision for reclamation (PLN)	45 616			
EBIT 2009 (PLN)	-19 002			
Fixed costs related to maintenance of the property in 2009 (PLN)	19 002			
* EBIT 2005 (PLN) (the last full year of station's operation)	3 264 - 13 619 (for 9 months 2006) * chain management allocated costs excluded			
Main buildings and structures	station building roofing roads, car parks, yards fuel tanks petrol installation			

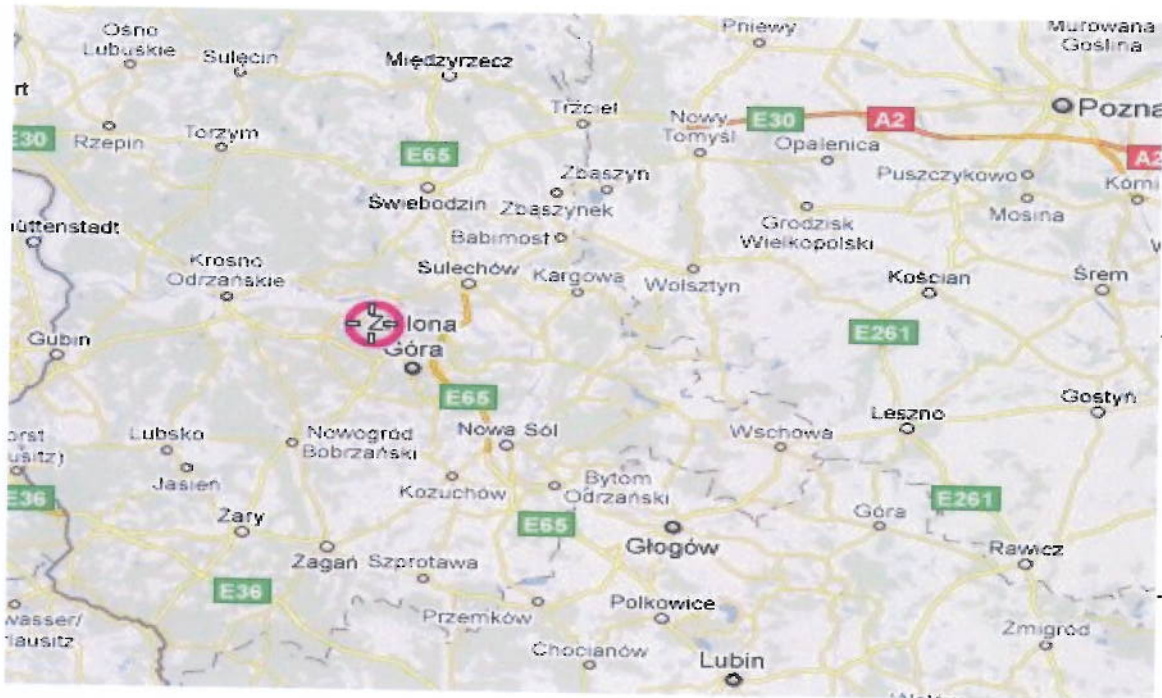
#### ADDITIONAL INFORMATION

The fuel station is located outside the urban area, by the road with light traffic congestion (provincial road no. 280, Brody - Zielona Góra section). The facility requires large capital expenditures in order to comply with legal regulations and Company's standards. Town (4154 inhabitants), serviced mainly by the market of Zielona Góra.



## Fuel Station No. 1546 in Czerwieńsk

### Location in the region:



### Detailed location:



Fuel Station No. 1546 in Czerwieńsk

Photographs of the station:



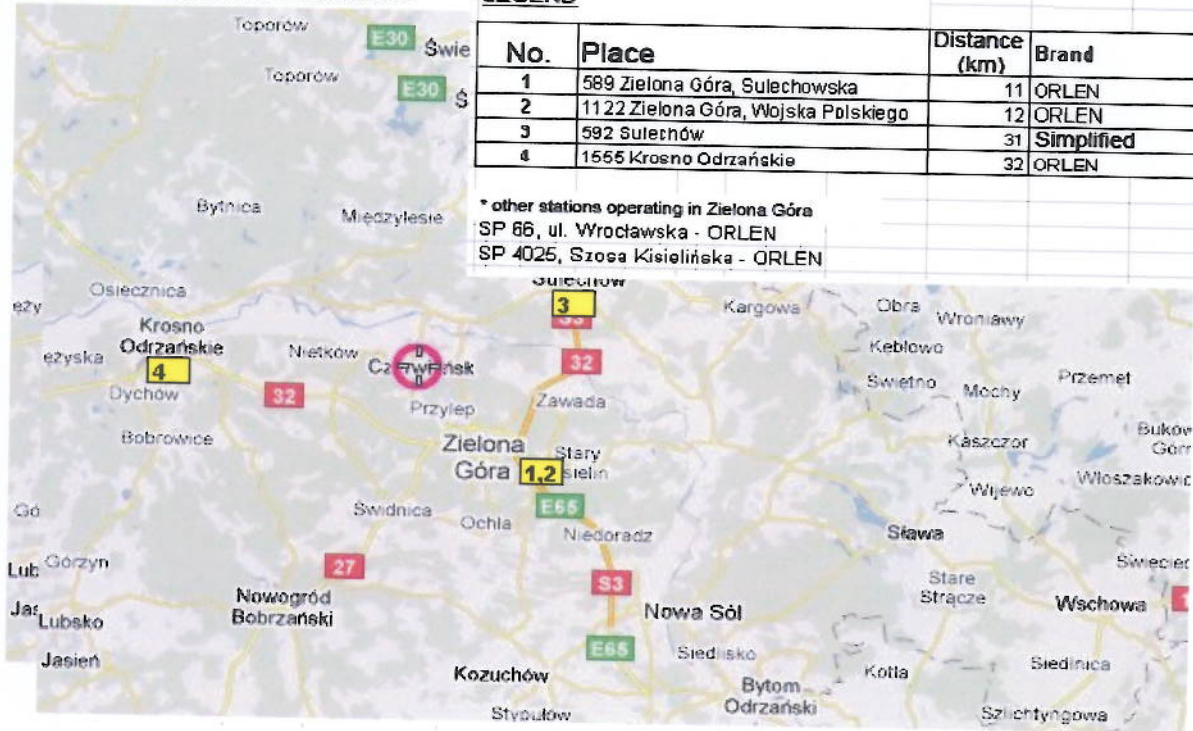
## Fuel Station No. 1546 in Czerwieńsk

**Nearest PKN ORLEN fuel stations:**

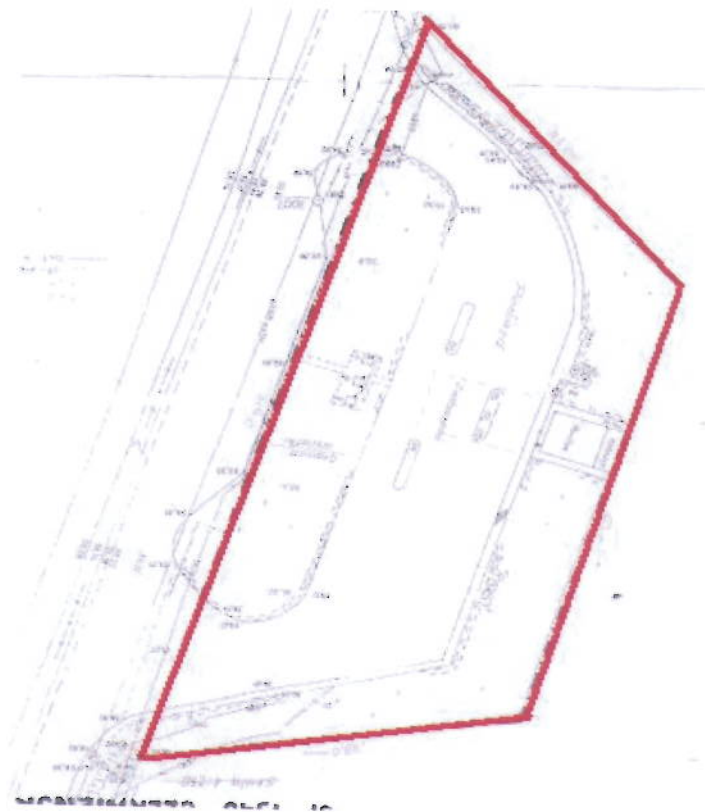
**LEGEND**

No.	Place	Distance (km)	Brand
1	589 Zielona Góra, Sulechowska	11	ORLEN
2	1122 Zielona Góra, Wojska Polskiego	12	ORLEN
3	592 Sulechów	31	Simplified
4	1555 Krosno Odrzańskie	32	ORLEN

\* other stations operating in Zielona Góra  
 SP 66, ul. Wrocławska - ORLEN  
 SP 4025, Szosa Kisielińska - ORLEN



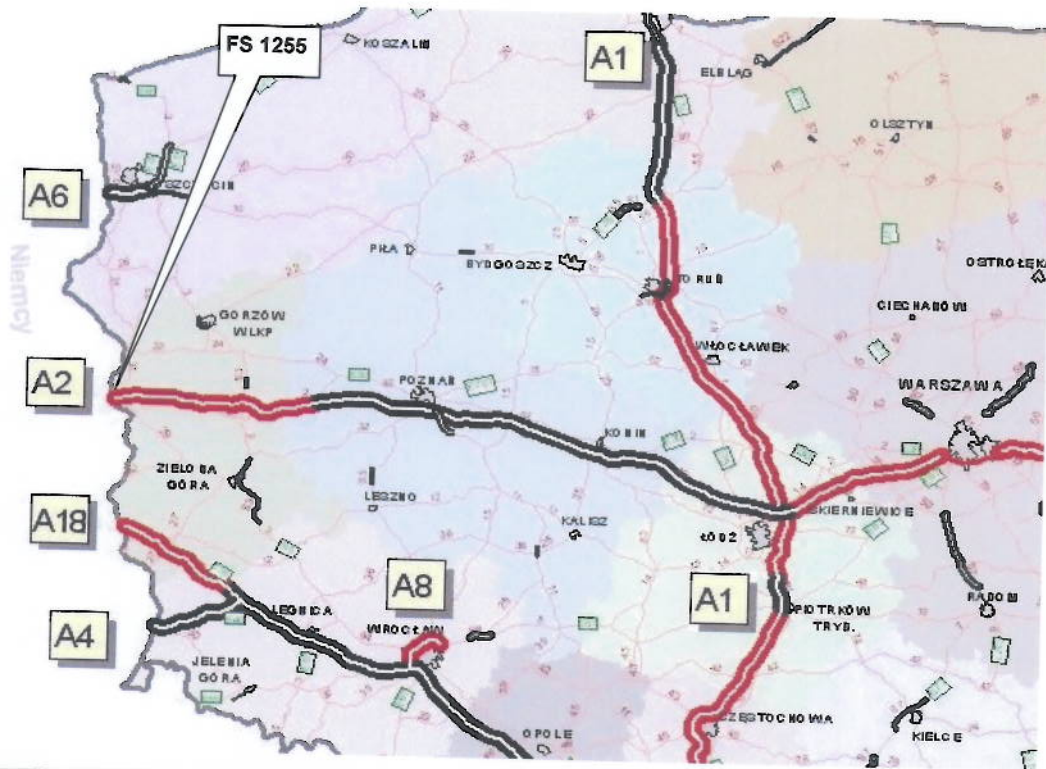
**Topographic map**



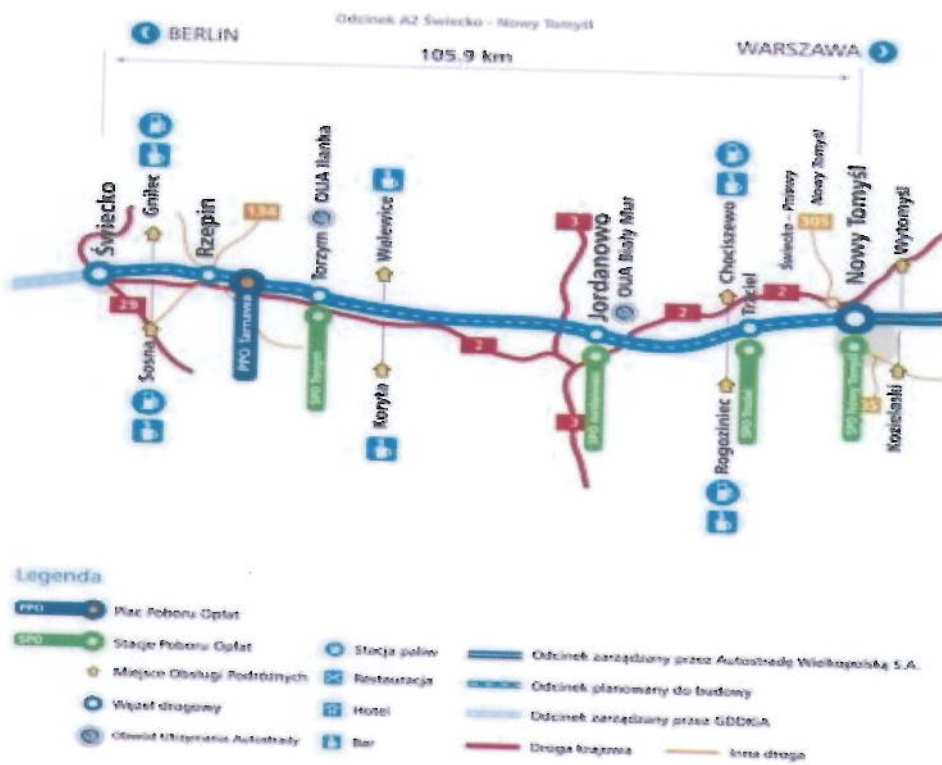
Fuel Station No. 1255 in Świecko				
<b>Address</b>	Świecko, Ślubice District, Lubuskie Province			
<b>Exclusion from business activities date</b>	operative			
<b>Legal title</b>	Perpetual usufruct			
<b>Land and Mortgage Register</b>	KW no. 3785			
<b>Plot numbers</b>	314/7			
<b>Plot area (m2)</b>	12037			
<b>Property status</b>	Operative	Inoperative	Wholly under lease	Partially under lease
	X			
<b>Net book value as of 31.12.2009 (PLN)</b>	3 267 861			
<b>Provision for reclamation (PLN)</b>	45 616			
<b>EBIT 2009 (PLN)</b>	9 077 514			
<b>Fixed costs related to maintenance of the property in 2009 (PLN)</b>	1 784 983			
<b>Main buildings and structures</b>	station building roads, car parks, yards fuel tanks petrol installation shelter over petrol pumps supply systems and utility connections lighting of the area			

## Fuel Station No. 1255 in Świecko

Localisation on the map of highways:



Detailed location: Świecko - Nowy Tomyśl section of the A2 highway

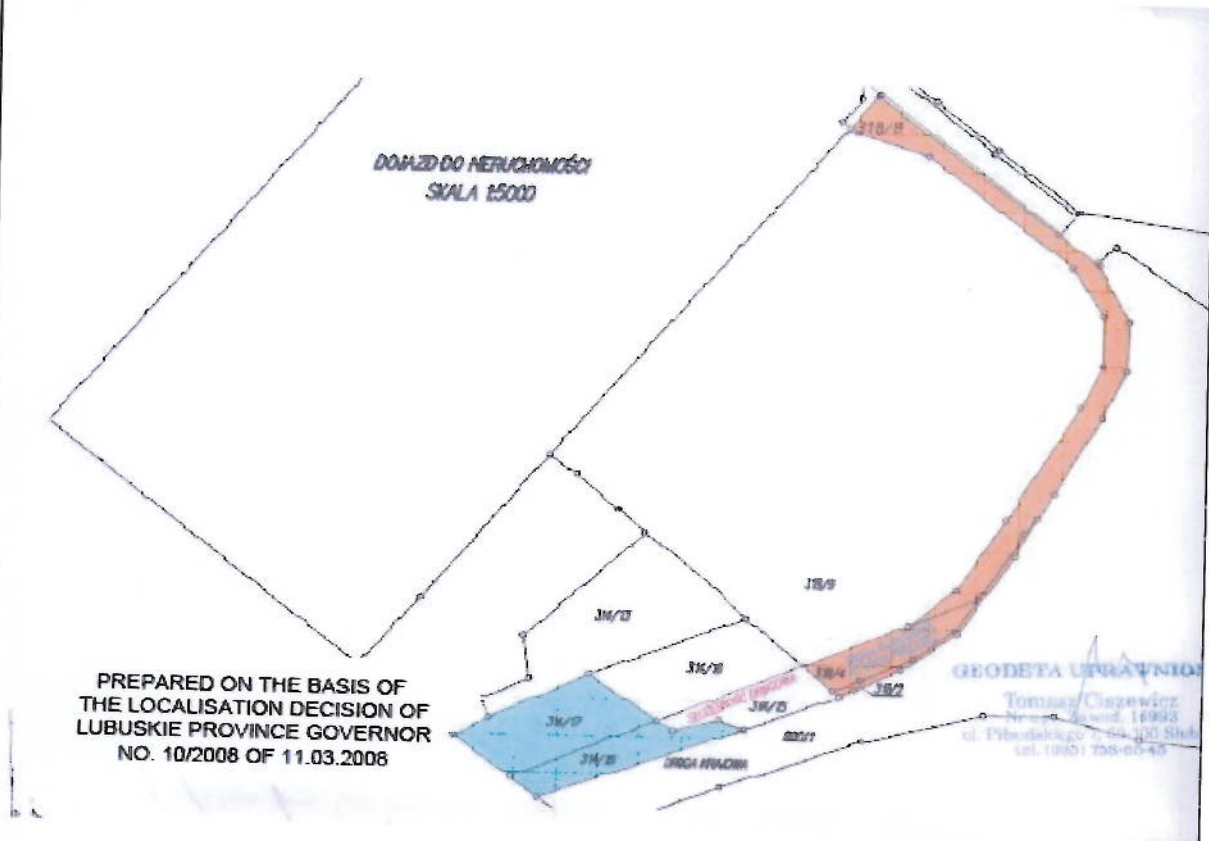


Fuel Station No. 1255 in Świecko

Photographs of the station:



**Planned access to FS after division:**



**Topographic map**

