

Polski Koncern Naftowy ORLEN S.A. ("PKN ORLEN") discloses the list of shareholders who had a right to exercise at least 5% of votes at the Ordinary General Meeting of Shareholders of PKN ORLEN which was originally convened on 29 June 2011 ("OGM") together with the number of votes held by each shareholder and percentage share in the votes represented at the OGM and in the total number of votes.

No	Shareholder	Number of shares registered at OGM	Number of votes	Shareholder votes at OGM (%) dated 29.06.2011	Shareholder votes in total number of votes (%)
1.	STATE TREASURY REPRESENTED BY THE MINISTER OF THE STATE TREASURY UL. KRUCZA 36/WSPÓLNA 6 00-522 WARSZAWA	117 710 196	117 710 196	51,86%	27,52%
2.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK UL. PROSTA 70 00-838 WARSZAWA	26 000 000	26 000 000	11,46%	6,08%
3.	ING OTWARTY FUNDUSZ EMERYTALNY UL. LUDNA 2 00-406 WARSZAWA	18 000 000	18 000 000	7,93%	4,21%
4.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" AL. JANA PAWŁA II 24 00-133 WARSZAWA	13 300 000	13 300 000	5,86%	3,11%