

**Shareholders with at least 5% of votes at EGM of PKN ORLEN**

No	Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM (%) dated 29.01.2016	Shareholder votes in total number of votes (%)
1.	STATE TREASURY REPRESENTED BY THE MINISTER OF THE STATE TREASURY UL. KRUCZA 36/WSPOLNA 6 00-522 WARSZAWA	117 710 196	117 710 196	44,30%	27,52%
2.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY UL. TOPIEL 12 00-342 WARSZAWA	39 000 000	39 000 000	14,68%	9,12%
3.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK UL. DOMANIEWSKA 44 02-672 WARSZAWA	31 400 000	31 400 000	11,82%	7,34%
4.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" AL. JANA PAWŁA II 24 00-133 WARSZAWA	18 000 000	18 000 000	6,77%	4,21%