

**Shareholders with at least 5% of votes at EGM of PKN ORLEN  
held on 2 February 2018**

| No | Shareholder  | Number of shares registered at EGM | Number of votes | Shareholder votes at EGM (%) dated 02.02.2018 | Shareholder votes in total number of votes (%) |
|----|--|------------------------------------|-----------------|---|--|
| 1. | STATE TREASURY REPRESENTED BY THE MINISTER OF ENERGY<br>UL. KRUCZA 36/WSPÓLNA 6<br>00-522 WARSZAWA | 117 710 196                        | 117 710 196     | 40,05%  | 27,52%   |
| 2. | NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY<br>UL. TOPIEL 12<br>00-342 WARSZAWA               | 30 000 000                         | 30 000 000      | 10,21%  | 7,01%  |
| 3. | AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK<br>UL. INFLANCKA 4B<br>00-189 WARSZAWA               | 28 300 000                         | 28 300 000      | 9,63%   | 6,62%  |
| 4. | PERN SPÓŁKA AKCYJNA<br>UL. WYSZOGRODZKA 133<br>09-410 PŁOCK  | 20 949 506                         | 20 949 506      | 7,13%   | 4,90%  |
| 5. | OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"<br>AL. JANA PAWŁA II 24<br>00-133 WARSZAWA           | 16 000 000                         | 16 000 000      | 5,44%   | 3,70%  |