

Shareholders with at least 5% of votes at OGM of PKN ORLEN
Regulatory announcement no 170/2014 dated 16 May 2014

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 15 May 2014 ("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 15.05.2014	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	48,87%	27,52%
2.	ING OTWARTY FUNDUSZ EMERYTALNY UL. TOPIEL 12 00-342 WARSZAWA	40 000 000	40 000 000	16,61%	9,35%
3.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK UL. DOMANIEWSKA 44 02-672 WARSZAWA	30 000 000	30 000 000	12,46%	7,01%
4.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZLOTA JESIEŃ" AL. JANA PAWLA II 24 00-133 WARSZAWA	20 000 000	20 000 000	8,30%	4,68%