

Shareholders with at least 5% of votes at OGM of PKN ORLEN

No	Shareholder	Number of shares registered at OGM	Number of votes	Shareholder votes at OGM (%) dated 28.04.2015	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	47,91%	27,52%
2.	ING OTWARTY FUNDUSZ EMERYTALNY UL. TOPIEL 12 00-342 WARSZAWA	39 000 000	39 000 000	15,87%	9,12%
3.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK UL. DOMANIEWSKA 44 02-672 WARSZAWA	34 000 000	34 000 000	13,84%	7,95%
4.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" AL. JANA PAWŁA II 24 00-133 WARSZAWA	19 000 000	19 000 000	7,73%	4,44%