

**Shareholders with at least 5% of votes at OGM of PKN ORLEN**  
**Regulatory announcement no 250/2013 dated 1 July 2013**

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 27 June 2013 ("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 27.06.2013	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	44,94%	27,52%
2.	ING OTWARTY FUNDUSZ EMERYTALNY UL. TOPIEL 12 00-342 WARSZAWA	40 000 000	40 000 000	15,27%	9,35%
3.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK UL. DOMANIEWSKA 44 02-672 WARSZAWA	30 000 000	30 000 000	11,45%	7,01%
4.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" AL. JANA PAWŁA II 24 00-133 WARSZAWA	16 600 000	16 600 000	6,34%	3,88%

*This announcement has been prepared pursuant to Article 70 point 3 of the Act on Public Offerings, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies dated 29 July 2005 (Journal of Laws 2009, No. 185, item 1439 with subsequent changes).*