

**Shareholders with at least 5% of votes at EGM of PKN ORLEN  
held on 24 January 2017**

| No | Shareholder  | Number of shares registered at EGM | Number of votes | Shareholder votes at EGM (%) dated 24.01.2017 | Shareholder votes in total number of votes (%) |
|----|--|------------------------------------|-----------------|---|--|
| 1. | STATE TREASURY REPRESENTED BY THE MINISTER OF ENERGY<br>PL. TRZECH KRZYŻY 3/5<br>00-507 WARSZAWA | 117 710 196                        | 117 710 196     | 41,92%  | 27,52%   |
| 2. | NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY<br>UL. TOPIEL 12<br>00-342 WARSZAWA             | 35 590 112                         | 35 590 112      | 12,67%  | 8,32%  |
| 3. | AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK<br>UL. INFLANCKA 4B<br>00-189 WARSZAWA             | 30 000 000                         | 30 000 000      | 10,68%  | 7,01%  |
| 4. | PERN SPÓŁKA AKCYJNA<br>UL. WYSZOGRODZKA 133<br>09-410 PŁOCK                                      | 20 860 969                         | 20 860 969      | 7,43%   | 4,88%  |
| 5. | OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"<br>AL. JANA PAWŁA II 24<br>00-133 WARSZAWA         | 17 000 000                         | 17 000 000      | 6,05%   | 3,97%  |