

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 3.06.2016	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	38,86%	27,52%
2.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY UL. TOPIEL 12 00-342 WARSZAWA	39 785 564	39 785 564	13,13%	9,30%
3.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK UL. DOMANIEWSKA 44 02-672 WARSZAWA	31 257 000	31 257 000	10,32%	7,31%
4.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" AL. JANA PAWŁA II 24 00-133 WARSZAWA	18 000 000	18 000 000	5,94%	4,21%