



The Supervisory Board

Chairperson

Marek Serafin – representative of PKN ORLEN S.A. seated in Płock, Poland

Deputy Chairperson

Robert Jasiński – representative of PKN ORLEN S.A. seated in Płock, Poland

Secretary

Karol Kuch – representative of PKN ORLEN S.A. seated in Płock, Poland

Members

Jacek Czapliński – representative of PKN ORLEN S.A. seated in Płock, Poland

Magdalena Drabińska – representative of the State Treasury

As on 31 December 2009

Shareholders and the Share Ownership Structure in ANWIL S.A.

ANWIL S.A. share ownership structure, % share

PKN ORLEN S.A. seated in Płock	84,79
Individuals	5,50
State Treasury	5,56
ENERGA S.A. seated in Gdańsk	4,15
	100,00

As on 31 December 2009