



The Supervisory Board

Chairperson

Marek Serafin – representing PKN ORLEN S.A. seated in Płock

Vice-Chairperson

Karol Kuch – representing PKN ORLEN S.A. seated in Płock

Secretary

Tomasz Szymański – representing PKN ORLEN S.A. seated in Płock

Members

Grażyna Aniszewska – representing the State Treasury

Jacek Czaplinski – representing PKN ORLEN S.A. seated in Płock

(As for 2008.12.31)

Shareholders and the Share Ownership Structure in ANWIL SA

ANWIL SA share ownership structure, % share

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

(As for 2008.12.31)