



## The Supervisory Board

### Chairperson

**Czesław Bugaj** – representing PKN ORLEN S.A. seated in Płock

### Secretary

**Rafał Kapler** – representing PKN ORLEN S.A. seated in Płock

### Members

**Jacek Bartmiński** – representing PKN ORLEN S.A. seated in Płock

**Dominik Czajewski** – representing PKN ORLEN S.A. seated in Płock

**Grażyna Aniszewska** – representing the State Treasury

(As for 2007.12.31)

## 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
	<b>100,00</b>

(As for 2007.12.31)