

June 9, 2009

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

Polski Koncern Naftowy Orlen S.A.

DR Name: Polski Koncern Naftowy Orlen - 144A

Polski Koncern Naftowy Orlen - Reg. S

Symbol: N/A

CUSIP Number: 144A 731613105 Reg S 731613204

Exchange: 144A None Reg S London Stock

Exchange

Ratio: 1 GDR: 2 Ordinary Shares

Poland Country:

Books Closed: 06/18/2009 **Books Open:** 07/01/2009

Transaction	Status	Reason(s)
Issuance		
Cancellation	Closed	Corporate Action Company Meeting - Share Blocking Required

To learn more about ADRs and issuer programs, please call our marketing desks:

New York Hong Kong Jason A. Smith Joseph Oakenfold **Assistant Treasurer** Vice President jason.smith@bnymellon.com Tel: 2128154245

Joe.Oakenfold@bnymellon.com

Tel: 852 2840 9717

London

Damon Rowan Assistant Treasurer

damon.rowan@bnymellon.com

Tel: 44 207 964 6419

This information and data is provided for general informational purposes only; it is not investment advice and should not be used for any investment decisions nor trading purposes. The Bank of New York does not warrant or guarantee the accuracy, timeliness or completeness of this announcement and shall have no liability for investment or other decisions based hereon, including market value loss on the sale or purchase of securities or other instruments or obligations. We do not undertake any





Issuer ServicesDEPOSITARY RECEIPTS

obligation to update or amend this information or data. Nothing herein shall be deemed to constitute an offer to sell or a solicitation of an offer to buy securities. **Please also see "Terms of Use."**