



**Information on the total number of shares in PGNiG SA and the number of votes attached to those shares**

Acting on the basis of Art. 402<sup>3</sup>.1.2) of the Commercial Companies Code, the Management Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna of Warsaw hereby publishes information on the total number of shares in PGNiG SA and the number of votes attached to these shares as at April 15th 2014, i.e. the day of announcement of convening the Annual General Shareholders Meeting of PGNiG SA for May 15th 2014.

| Series       | Number of shares     | Number of votes attached |
|--------------|----------------------|--------------------------|
| Series A     | 5,000,000,000        | 5,000,000,000            |
| Series B     | 900,000,000          | 900,000,000              |
| <b>Total</b> | <b>5,900,000,000</b> | <b>5,900,000,000</b>     |