



**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. 4023.1.2) of the Commercial Companies Code, the Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA 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 March 27th 2013, i.e. the day of announcement of convening the General Shareholders Meeting of PGNiG SA for April 24th 2013.

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