



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 February 26th 2013, i.e. the day of announcement of convening the General Shareholders Meeting of PGNiG SA for March 25th 2013.

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
Total	5 900 000 000	5 900 000 000