



Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, June 6th 2012

**Shareholders with at least 5% of total votes at  
Annual General Meeting of PGNiG SA on June 6th 2012**

Current report no. 91/2012

Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") hereby discloses the list of shareholders who had a right to exercise at least 5% of total votes at the Annual General Meeting of PGNiG on June 6th 2012, the number of votes held by each of them to their shares, and an indication of their percentage of the number of votes at the Annual General Meeting and the total number of votes.

| Shareholder   | Number of shares registered at AGM | Number of votes | Shareholder votes at AGM | Shareholder votes in total number of votes |
|---|------------------------------------|-----------------|--------------------------|--|
| STATE TREASURY<br>Represented by<br>Ministry of Treasury<br>Krucza 36 St. /<br>Wspólna 6 St.<br>00-522<br>Warszawa,<br>Poland | 4,249,999,999                      | 4,249,999,999   | 91.88%                   | 72.03%                                     |