



**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 December 13th 2011, i.e. the day of announcement of convening the General Shareholders Meeting of PGNiG SA for January 12th 2012.

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>