



Polish Oil and Gas Company (PGNiG SA)
Head Office

**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), the Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") hereby publishes information on the total number of shares in PGNiG SA and the number of votes attached to these shares as at March 31st 2010, i.e. the day of announcement of convening the General Shareholders Meeting of PGNiG SA for April 29th 2010.

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

All shares of PGNiG are ordinary bearer shares.