



Shareholders with at least 5% of total votes at EGM on November 19th 2009

Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby discloses the list of shareholders who had a right to exercise at least 5% of total votes at the Extraordinary General Meeting of PGNiG on November 19th, 2009.

Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM dated November, 19th 2009	Shareholder votes in total number of votes
State Treasury ul. Krucza 36 / ul. Wspólna 6 00-522 WARSZAWA	4,249,999,999	4,249,999,999	99.29 %	72.03 %