



Information on the total number of shares in PGNiG S.A. 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 Spółka Akcyjna of Warsaw hereby publishes information on the total number of shares in PGNiG S.A. and the number of votes attached to these shares as at August 11th 2009, i.e. the day of announcement of convening the General Shareholders Meeting of PGNiG S.A. for September 9th 2009.

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