

## Shareholders with at least 5% of total votes at EGM on May 21st 2009

Current report no. 61/2009 dated May 21st, 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 Shareholders of PGNiG on May 21st, 2009.

Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM dated March 26th, 2009	Shareholder votes in total number of votes
<b>State Treasury</b> ul. Krucza 36 / Wspólna 6 00-522 WARSZAWA	4,249,999,999	4,249,999,999	99.24 %	72.03 %