

## Shareholders with at least 5% of total votes at EGM

Current report no. 96/2008 dated November 26th, 2008

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 originally convened for November 18th 2008 and continued, after adjournment, on November 26th 2008.

Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM dated November 26th, 2008	Shareholder votes in total number of votes
<b>State Treasury</b> ul. Krucza 36 / Wspólna 6 00-522 WARSZAWA	4,999,999,999	4,999,999,999	99.64 %	84.75 %