

Shareholders with at least 5% of total votes at EGM

Current report no. 81/2008 dated October 8th, 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 on October 8th, 2008.

Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM dated October 8th, 2008	Shareholder votes in total number of votes
State Treasury ul. Krucza 36 / Wspólna 6 00-522 Warszawa	4,999,999,999	4,999,999,999	99.59 %	84.75 %