

Shareholders with at least 5% of total votes at AGM

Current report no. 66/2008 dated July 31st, 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 July 31st, 2008.

| Shareholder | Number of shares registered at EGM | Number of votes | Shareholder votes at EGM dated July 31, 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 | 99.68 | 84.75 |