

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

Current report no 58/2008 dated June 27th, 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 Annual General Meeting of Shareholders of PGNiG on June 26th, 2008.

Shareholder	Number of shares registered at AGM	Number of votes	Shareholder votes at AGM dated June 26, 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	99.44	84.75