

Shareholders with at least 5% of total votes at AGM

Current report no. 64/2008 dated July 24th, 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 July 24th, 2008.

Shareholder	Number of shares registered at AGM	Number of votes	Shareholder votes at AGM dated July 24, 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	99.40	84.75