

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

Current report no 29/2008 dated March 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 March 31st, 2008.

| <b>Shareholder</b>  | <b>Number of shares registered at EGM</b> | <b>Number of votes</b> | <b>Shareholder votes at EGM dated March 31, 2008 (%)</b> | <b>Shareholder votes in total number of votes (%)</b> |
|---|---|------------------------|--|---|
| <b>State Treasury</b><br>ul. Krucza 36 /<br>Wspólna 6<br>00-522<br>Warszawa | 5,000,000,000                             | 5,000,000,000          | 99.73  | 84.75   |