

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

Current report no 82/2007 dated October 18th, 2007

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 18th, 2007.

Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM dated October 18, 2007 (%)	Shareholder votes in total number of votes (%)
<b>State Treasury</b> ul. Krucza 36 / Wspólna 6 00-522 Warszawa	5,000,000,000	5,000,000,000	97.23	84.75