

Shareholders with at least 5% of total votes at EGM

Current report no 49/2007 dated July 3rd, 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 originally convened for June 5th 2007 and continued, after adjournment, on July 3rd 2007.

Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at AGM (%)	Shareholder votes in total number of votes (%)
State Treasury ul. Krucza 36 / Wspólna 6 00-522 Warszawa	5 000 000 000	5 000 000 000	98.40	84.75