

Shareholders with at least 5% of total votes at EGM

Current report no 25/2007 dated April 26th, 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 April 26th, 2007.

Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM dated April 26, 2007 (%)	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	97.56	84.75