

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

Current report no 88/2006 dated December 15th, 2006

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 which was originally called on December 15th, 2006.

Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM dated December 15, 2006 (%)	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	97.83	84.75