

Shareholders with at least 5% of total votes at EGM

Current report no 77/2006 dated 3 November 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 November 3, 2006.

Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM dated November 3, 2006 (%)	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	98.82	84.75