

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

Current report no 75/2006 dated 30 October 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 October 26, 2006.

<b>Shareholder</b>	<b>Number of shares registered at EGM</b>	<b>Number of votes</b>	<b>Shareholder votes at EGM dated October 26, 2006(%)</b>	<b>Shareholder votes in total number of votes (%)</b>
<b>State Treasury</b> ul. Krucza 36 / Wspólna 6 00-522 Warszawa	5,000,000,000	5,000,000,000	98.83	84.75