

Shareholders with at least 5% of total votes at EGM

Current report no 58/2006 dated 28 July 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 July 28, 2006.

Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM dated July 28, 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	97.75	84.75