

Shareholders with at least 5% of total votes at EGM

Current report no 41/2006 dated 20 June 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 June 19, 2006.

Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM dated June 19, 2006(%)	Shareholder votes in total number of votes (%)
SKARB PAŃSTWA Reprezentowany przez Ministra Skarbu Państwa ul. Krucza 36 / Wspólna 6 00-522 Warszawa	5 000 000 000	5 000 000 000	97.79	84.75