

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 11th 2008

Current Report No. 102/2008

Shareholders with at least 5% of total votes at EGM

Current report no. 102/2008 dated December 11th, 2008

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 on December 11th, 2008.