

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, November 26th 2008

### **Current Report No. 96/2008**

Shareholders with at least 5% of total votes at EGM

Current report no. 96/2008 dated November 26th, 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 originally convened for November 18th 2008 and continued, after adjournment, on November 26th 2008.