

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, November 19th 2009

Current Report No. 97/2009

Shareholders with at least 5% of total votes at EGM on November 19th 2009

Current report no. 97/2009 dated November 19th, 2009

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 PGNiG on November 19th, 2009.