

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 13th 2007

Current Report No. 92/2007

Shareholders with at least 5% of total votes at EGM Current report no 92/2007 dated December 13th, 2007Polskie 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 13th, 2007. Shareholder Number of shares registered at EGM Number of votes Shareholder votes at EGM dated October 18, 2007 (%) Shareholder votes in total number of votes (%)State Treasuryul. Krucza 36 / Wspólna 600-522 Warszawa 4,250,000,000 4,250,000,000 97.18 72.03