

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, March 27th 2007

Current Report No. 88/2006

Shareholders with at least 5% of total votes at EGM Current report no 88/2006 dated December 15th, 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 December 15th, 2006. Shareholder Number of shares registered at EGM Number of votes Shareholder votes at EGM dated December 15, 2006 (%) Shareholder votes in total number of votes (%) State Treasury ul. Krucza 36 / Wspólna 600-522 Warszawa 5,000,000,000 5,000,000,000 97.83 84.75