

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, December 14th 2005

### Current Report No. 140/2005

Shareholders with at least 5% of total votes at EGM Current report no 140/2005 dated 14 December 2005 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 12, 2005. Shareholder Number of shares registered at EGM Number of votes Shareholder votes at EGM dated December 12, 2005 (%) Shareholder votes in total number of votes (%) KARB PAŃSTWA Reprezentowany przez Ministra Skarbu Państwa ul. Krucza 36 / Wspólna 600-522 WARSZAWA 5 000 000 000 5 000 000 000 96.08 84.75