

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 6th 2010

Current Report No. 81/2010

Shareholders with at least 5% of total votes at Extraordinary General Meeting of PGNiG SA on December 6th 2010

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Polskie Górnictwo Naftowe i Gazownictwo SA ("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 December 6th, 2010, the number of votes held by each of them to their shares, and an indication of their percentage of the number of votes at the Extraordinary General Meeting and the total number of votes.