

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, November 18th 2008

### **Current Report No. 90/2008**

Shareholders with at least 5% of total votes at EGM

Current report no. 90/2008 dated November 18th, 2008

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 on November 18th, 2008.