

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, June 29th 2017

**Shareholders with at least 5% of total votes at Annual General Meeting of PGNiG SA on
June 28th 2017**

Current Report No. 56/2017

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 Annual General Meeting of PGNiG on June 28th 2017, 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 Annual General Meeting and the total number of votes.

Shareholder	Number of shares registered at AGM	Number of votes	Shareholder votes at AGM	Shareholder votes in total number of votes
STATE TREASURY Represented by Ministry of Energy Plac Trzech Krzyży 3/5 00-507 Warsaw, Poland	4 131 999 999	4 131 999 999	88,00%	71,51%