

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, September 24th 2014

Current Report No. 105/2014

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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 September 24th 2014, 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.