

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, June 23rd 2009

### **Current Report No. 77/2009**

Shareholders with at least 5% of total votes at AGM on June 23rd 2009

Current report no. 77/2009 dated June 23rd, 2009

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 Annual General Meeting of Shareholders of PGNiG on June 23rd, 2009.