

Shareholders with at least 5% of total votes at EGM on September 9th 2009

Current report no. 88/2009 dated September 10th, 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 Extraordinary General Meeting of PGNiG on September 9th, 2009.

Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM dated September, 9th 2009	Shareholder votes in total number of votes
State Treasury ul. Krucza 36 / ul. Wspólna 6 00-522 WARSZAWA	4,249,999,999	4,249,999,999	97.98 %	72.03 %