

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, September 10th 2009

Current Report No. 88/2009

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.