

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, November 3rd 2006

Current Report No. 77/2006

Shareholders with at least 5% of total votes at EGM Current report no 77/2006 dated 3 November 2006 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 Shareholders of PGNiG which was originally called on November 3, 2006. Shareholder Number of shares registered at EGM Number of votes Shareholder votes at EGM dated November 3, 2006 (%) Shareholder votes in total number of votes (%) State Treasury ul. Krucza 36 / Wspólna 600-522 Warszawa 5,000,000,000 5,000,000,000 98.82 84.75