

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, November 24th 2005

Current Report No. 128/2005

Shareholders with at least 5% of total votes at EGM Current report no 128/2005 dated 24 November 2005 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 18, 2005. Shareholder Number of shares registered at EGM Number of votes Shareholder votes at EGM dated November 18, 2005 (%) Shareholder votes in total number of votes (%) KARB PAŃSTWA Reprezentowany przez Ministra Skarbu Państwa ul. Krucza 36 / Wspólna 600-522 WARSZAWA 5 000 000 000 5 000 000 000 98.26 84.75