



Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, April 29th 2010

**Shareholders with at least 5% of total votes at AGM on April 29th 2010**

Current report no. 21/2010

Polskie Górnictwo Naftowe i Gazownictwo SA ("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 PGNiG on April 29th, 2010.

Shareholder	Number of shares registered at AGM	Number of votes	Shareholder votes at AGM	Shareholder votes in total number of votes
STATE TREASURY Represented by Ministry of Treasury Krucza 36 St. / Wspólna 6 St. 00-522 WARSZAWA, POLAND	4,249,999,999	4,249,999,999	96.86 %	72.03 %