



Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, September 5th 2013

**Shareholders with at least 5% of total votes at
Extraordinary General Meeting of PGNiG SA on September 5th 2013**

Current report no. 145/2013

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 Extraordinary General Meeting of PGNiG on September 5th 2013, the number of votes held by each of them to their shares, and an indication of their percentage of the number of votes at the Extraordinary General Meeting and the total number of votes.

| Shareholder | Number of shares registered at EGM | Number of votes | Shareholder votes at EGM | 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 | 91.57% | 72.03% |