

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, July 20th 2018

**Shareholders with at least 5% of total votes at Annual General Meeting of PGNiG
SA convened for June 29th 2018 and ended on July 20th 2018**

Current Report No. 42/2018

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 convened for June 29th 2018 and ended on July 20th 2018, 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 Annual General Meeting and the total number of votes.

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 Energy Krucza 36 /Wspólna 6 00-522 Warszawa	4,153,706,157	4,153,706,157	90.46%	71.88%