

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, January 23rd 2019

**Shareholders with at least 5% of total votes at Extraordinary General Meeting of PGNiG
SA on January 23rd 2019**

Current Report No. 4/2019

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 January 23rd 2019, 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 Minister of Energy Krucza St. 36/Wspólna St. 6 00-522 Warsaw	4 131 999 999	4 131 999 999	89.99%	71.51%