

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, July 9th 2021

**Shareholders with at least 5% of total votes at Annual General Meeting of PGNiG SA
convened for June 21st 2021 and ended on July 9th 2021**

Current Report No. 26/2021

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 21st 2021 and ended on July 9th 2021, 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 MINISTER OF STATE ASSETS Krucza St. 36/Wspólna St. 6 00-522 Warsaw	4 153 706 157	4 153 706 157	90.87%	71.88%