



Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, August 26th 2016

**Shareholders with at least 5% of total votes at
Extraordinary General Meeting of PGNiG SA on August 25th 2016**

Current report no. 83/2016

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 August 25th 2016, 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 | 4,131,999,999 | 4,131,999,999 | 87.12% | 70.03% |