

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, August 21st 2019

**Shareholders with at least 5% of total votes at Extraordinary General Meeting of  
PGNiG SA convened for July 31st 2019 and ended on August 21st 2019**

Current Report No. 46/2019

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 convened for July 31st 2019 and ended on August 21st 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 at EGM on July 31 <sup>st</sup> 2019 and August 21 <sup>st</sup> 2019	Number of votes at EGM on July 31 <sup>st</sup> 2019 and August 21 <sup>st</sup> 2019	Shareholder votes at EGM on July 31 <sup>st</sup> 2019	Shareholder votes at EGM on August 21 <sup>st</sup> 2019	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	90.48%	92.39%	71.88%