



Polskie Górnictwo Naftowe i Gazownictwo SA
Centrala Spółki

Warsaw, May 31st 2016

**Draft Resolutions for the Annual General Meeting of PGNiG SA convened for
June 28th 2016**

Current Report No. 50/2016

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") is publishing draft resolutions to be submitted to the Annual General Meeting of PGNiG convened for June 28th 2016.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: approval of the agenda for the Annual General Meeting of PGNiG SA

Section 1

The Annual General Meeting of PGNiG SA resolves to adopt the following agenda:

1. Opening of the Meeting
2. Appointment of the Chairperson of the Meeting
3. Confirmation that the Meeting has been duly convened and has the capacity to adopt resolutions
4. Preparation of the attendance list
5. Approval of the agenda
6. Review and approval of the financial statements of PGNiG SA for 2015 and the Directors' Report on the Company's operations in 2015
7. Review and approval of the PGNiG Group's consolidated financial statements for 2015 and the Directors' Report on the Group's operations in 2015,
8. Adoption of resolutions to grant discharge to members of the Management Board of PGNiG SA with respect to the performance of their duties in 2015,
9. Adoption of resolutions to grant discharge to members of the Supervisory Board of PGNiG SA with respect to the performance of their duties in 2015,
10. Adoption of a resolution on allocation of the Company's net profit for 2015 and setting the dividend record date and the dividend payment date,
11. Adoption of a resolution on changes in the composition of the Supervisory Board,
12. Closing of the Meeting.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: review and approval of the financial statements of PGNiG SA for 2015 and the Directors' Report on the Company's operations in 2015.

Section 1

Acting pursuant to Art. 56.1.1 of the Company's Articles of Association, the General Meeting of Polskie Górnictwo Naftowe i Gazownictwo SA resolves to approve:

1. Financial statements of PGNiG SA prepared in accordance with the International Financial Reporting Standards for the financial year from January 1st to December 31st 2015, including:
 - a) statement of profit or loss for the period from January 1st to December 31st 2015, showing net profit of PLN 1,472m,
 - b) statement of comprehensive income for the period from January 1st to December 31st 2015, showing net comprehensive income of PLN 1,139m,
 - c) statement of financial position as at December 31st 2015, showing total assets of PLN 35,027m,
 - d) statement of cash flows for the period from January 1st to December 31st 2015, showing a net increase in cash of PLN 3,166m,
 - e) statement of changes in equity for the period from January 1st to December 31st 2015, showing a decrease in equity of PLN 42m,
 - f) notes to the financial statements.
2. Directors' Report on the Company's operations in 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: review and approval of the PGNiG Group's consolidated financial statements for 2014 and the Directors' Report on the Group's operations in 2015.

Section 1

Acting pursuant to Art. 56.2.2 of the Company's Articles of Association, the General Meeting of Polskie Górnictwo Naftowe i Gazownictwo SA resolves to approve:

1. Consolidated financial statements of the PGNiG Group prepared in accordance with the International Financial Reporting Standards for the financial year from January 1st to December 31st 2015, including:
 - a) consolidated statement of profit or loss for the period from January 1st to December 31st 2015, showing net profit of PLN 2,136m,
 - b) consolidated statement of comprehensive income for the period from January 1st to December 31st 2015, showing net comprehensive income of PLN 1,769m,
 - c) consolidated statement of financial position as at December 31st 2015, showing total assets of PLN 49,825m,
 - d) consolidated statement of cash flows for the period from January 1st to December 31st 2015, showing a net increase in cash of PLN 3,282m,
 - e) consolidated statement of changes in equity for the period from January 1st to December 31st 2015, showing an increase in equity of PLN 572m,
 - f) notes to the financial statements.

2. Directors' Report on the operations of the PGNiG Group in 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: not granting a discharge to Mr Mariusz Zawisza, Member of the PGNiG Management Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA does not grant discharge to Mr Mariusz Zawisza, President of PGNiG SA Management Board from January 1st to December 11th 2015, with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: not granting a discharge to Mr Jarosław Bauc, Member of the PGNiG Management Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA does not grant discharge to Mr Jarosław Bauc, Vice-President of the PGNiG Management Board for Finance from January 1st to December 11th 2015, with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: not granting a discharge to Mr Zbigniew Skrzypkiewicz, Member of the PGNiG Management Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA does not grant discharge to Mr Zbigniew Skrzypkiewicz, Vice-President of the PGNiG Management Board for Exploration and Production from January 1st to December 11th 2015, with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: not granting discharge to Mr Waldemar Wójcik, Member of the PGNiG Management Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA does not grant discharge to Mr Waldemar Wójcik, Vice-President of the PGNiG Management Board from January 1st to December 31st 2015, with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: not granting discharge to Mr Wojciech Chmielewski, Member of the PGNiG Supervisory Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA does not grant discharge to Mr Wojciech Chmielewski, Chairman of the PGNiG Supervisory Board from January 1st to July 22nd 2015, with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: not granting discharge to Ms Agnieszka Woś, Member of the PGNiG Supervisory Board, with respect to the performance of her duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA does not grant discharge to Ms Agnieszka Woś, Deputy Chairperson and later Chairperson of the PGNiG Supervisory Board from January 1st to October 19th 2015, with respect to the performance of her duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: granting discharge to Ms Magdalena Zegarska, Member of the PGNiG Supervisory Board, with respect to the performance of her duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA grants discharge to Ms Magdalena Zegarska, Secretary of the PGNiG Supervisory Board from January 1st to December 31st 2015, with respect to the performance of her duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: granting discharge to Mr Ryszard Wąsowicz, Member of the PGNiG Supervisory Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA grants discharge to Mr Ryszard Wąsowicz, Member of the PGNiG Supervisory Board from January 1st to December 31st 2015, with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: not granting discharge to Mr Janusz Pilitowski, Member of the PGNiG Supervisory Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA does not grant discharge to Mr Janusz Pilitowski, Member of the PGNiG Supervisory Board from January 1st to December 29th 2015, with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: granting discharge to Mr Sławomir Borowiec, Member of the PGNiG Supervisory Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA grants discharge to Mr Sławomir Borowiec, Member of the PGNiG Supervisory Board from January 1st to December 31st 2015, with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: not granting discharge to Mr Andrzej Janiak, Member of the PGNiG Supervisory Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA does not grant discharge to Mr Andrzej Janiak, Member of the PGNiG Supervisory Board from January 1st to December 31st 2015, and acting Deputy Chairman of the PGNiG Supervisory Board from July 28th to December 29th 2015 , with respect to the performance of his duties in the financial year 2014.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: not granting discharge to Ms Irena Ożóg, Member of the PGNiG Supervisory Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA does not grant discharge to Ms Irena Ożóg, Member of the PGNiG Supervisory Board from April 16th to December 29th 2015, with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: granting discharge to Mr Maciej Mazurkiewicz, Member of the PGNiG Supervisory Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA grants discharge to Mr Maciej Mazurkiewicz, Member of the PGNiG Supervisory Board from April 16th to December 29th 2015, with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: granting discharge to Mr Grzegorz Nakonieczny, Member of the PGNiG Supervisory Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA grants discharge to Mr Grzegorz Nakonieczny, Member of the PGNiG Supervisory Board from October 19th to December 31st 2015, while from October 29th to December 31st 2015 acting as Chairman of the PGNiG Supervisory Board , with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: granting discharge to Mr Piotr Woźniak, Member of the PGNiG Supervisory Board, delegated to act as President of the PGNiG Management Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA grants discharge to Mr Piotr Woźniak, Member of the PGNiG Supervisory Board from December 4th to December 31st 2015, delegated to act as Member of the PGNiG Management Board from December 11th 2015 until December 31st 2015, with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: granting discharge to Mr Wojciech Bieńkowski, Member of the PGNiG Supervisory Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA grants discharge to Mr Wojciech Bieńkowski, Member of the PGNiG Supervisory Board from December 29th to December 31st 2015, with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: granting discharge to Mr Mateusz Boznański, Member of the PGNiG Supervisory Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA grants discharge to Mr Mateusz Boznański, Member of the PGNiG Supervisory Board from December 29th to December 31st 2015, with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: granting discharge to Mr Andrzej Gonet, Member of the PGNiG Supervisory Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA grants discharge to Mr Andrzej Gonet, Member of the PGNiG Supervisory Board from December 29th to December 31st 2015, with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: granting discharge to Mr Krzysztof Rogala, Member of the PGNiG Supervisory Board, with respect to the performance of his duties in the financial year 2015.

Section 1

Acting pursuant to Art. 393.1 of the Commercial Companies Code, Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA grants discharge to Mr Krzysztof Rogala, Member of the PGNiG Supervisory Board from December 29th to December 31st 2015, with respect to the performance of his duties in the financial year 2015.

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: removal of a PGNiG SA Supervisory Board member.

Acting pursuant to the provisions of Art. 385.1 of the Polish Commercial Companies Code and Article 56.2.1) of the Company's Articles of Association, the General Meeting of PGNiG SA hereby resolves as follows:

Section 1

Mr/Ms is hereby removed from the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: appointment of PGNiG SA's Supervisory Board member

Acting pursuant to the provisions of Art. 385.1 of the Polish Commercial Companies Code and Article 56.2.1) of the Company's Articles of Association, the General Meeting of PGNiG SA hereby resolves as follows:

Section 1

Mr/Ms is hereby appointed to the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna

Section 2

This Resolution shall come into force as of its date.

RESOLUTION No. ____
of the Annual General Meeting
of Polskie Górnictwo Naftowe i Gazownictwo SA
dated June 28th 2016

concerning: allocation of the Company's net profit for 2015 and setting the dividend record date and the dividend payment date.

Section 1

Acting pursuant to Art. 395.2.2 and Art. 348.3 of the Commercial Companies Code, and pursuant to Art. 56.1.3 and 56.1.4 of the Company's Articles of Association, the Annual General Meeting of PGNiG SA hereby resolves:

1. To allocate the net profit of PGNiG SA for 2015 of PLN 1,471,510,910.81 as follows:
 - a) PLN 1,062,000,000.00 shall be distributed to the Company's shareholders as dividend (PLN 0.18 per share),
 - b) PLN 409,510,910.81 shall be transferred to the Company's statutory reserve funds.
2. To set the dividend record date for July 20th 2016.
3. To set the dividend payment date for August 2nd 2016.

Section 2

This Resolution shall come into force as of its date.

Grounds:

Distribution of profit

Pursuant to Art. 53 of the Accountancy Act of September 29th 1994, net profit may only be distributed upon approval of the relevant financial statements by the authorised governing body. In accordance with Art. 56.1.1 of the Company's Articles of Association, the body authorised to approve PGNiG S.A.'s financial statements is the General Meeting. The Company's Management Board submits its recommendation regarding distribution of net profit for a financial year to the Supervisory Board for assessment, and then submits a proposal regarding profit distribution to the General Meeting.

In 2016 and the coming years, the PGNiG Group (the "Group") intends to maintain a high level of capital expenditure. The spending will focus on projects involving exploration for and appraisal of crude oil and natural gas deposits, as well as projects designed to maintain hydrocarbon production capacities. The Company intends to invest funds in intensifying production from domestic deposits (both exploration projects and production intensification

programmes on producing fields and new fields where production is to be launched), and to accelerate development of confirmed deposits. To this end, the Company will invest in increasing the number of producing wells and applying advanced geological methods of production stimulation and oil recovery improvement. The Company intends to invest some of the funds in field development as well as upgrades and expansion of the existing gas production facilities. These efforts will allow PGNiG to maintain stable production of gas and crude oil, and to increase its recoverable reserves.

In 2016, the Group intends to spend approx. PLN 2.2bn on exploration work and E&P projects in the Upstream Segment. Investments in hydrocarbon exploration and production will represent the largest part of the PGNiG Group's capital expenditure. PGNiG S.A. will spend ca. PLN 1.0bn on drilling exploratory, appraisal and production wells both in Poland and abroad. In 2016, the Company plans to complete 65 wells in Poland, including 23 production wells. PGNiG S.A. will allocate more than PLN 0.3bn to well development and to expansion and upgrades of extraction facilities. The subsidiaries will invest close to PLN 0.5bn, including PLN 0.4bn to be spent by PGNiG Upstream International, chiefly on the development of the Gina Krog field. The remaining capex amounts are to be spent by Exalo Drilling S.A. and the geophysical subsidiaries on upgrades and replacement of production assets.

Additionally, in 2016, the PGNiG Group will work on projects in the other business segments. The Group will spend about PLN 0.1bn on expanding its underground gas storage capacities.

In the Downstream Segment, the capital expenditure budgeted for 2016 is PLN 1.2bn. The main focus of investments in this segment is expansion and modernisation of the gas network, with over PLN 0.5bn earmarked for grid expansion and building of new connections.

Capital expenditure in the Generation segment will focus on projects involving development and modernisation of the CHP plant. Total growth- and modernisation-oriented expenditure, including capitalised purchase cost of CO2 emission allowances, will reach almost PLN 0.4bn.

The PGNiG Group may also incur significant expenditure on the management of its natural gas portfolio, as well as implementation of measures aimed at maintaining domestic gas sales at the current level and selling any surplus on foreign markets. One of PGNiG's key objectives is to build a strong position on the wholesale market both in Poland and abroad, as the Company must be able to market gas both produced in Poland and purchased under long-term contracts.

Dividend record date and dividend payment date

Pursuant to Art. 348.3 of the Commercial Companies Code and Art. 63.4 of the Company's Articles of Association, the dividend record date of a public company may be set by the Annual General Meeting at the resolution date or at a date falling within three months of the resolution date.

Pursuant to Section IV Recommendation 16 of the Code of Best Practice for WSE Listed Companies, the dividend record date and the dividend payment date should be set in such a manner as to ensure that the period between them is not longer than 15 business days. A longer period between these dates requires grounds.

Legal basis: Par. 38.1.3 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009 (Dz.U. No. 33, item 259).