

Composition of the Management Board and the Supervisory Board

Supervisory Board

At 31 December 2006 the Supervisory Board of PGNiG consisted of nine members:

- **Andrzej Rościszewski**
Chairman of the Supervisory Board
- **Piotr Szwarc**
Vice-Chairman of the Supervisory Board
- **Kazimierz Chrobak**
Secretary of the Supervisory Board
- **Wojciech Arkuszewski**
Member of the Supervisory Board
- **Mieczysław Kawecki**
Member of the Supervisory Board
- **Marcin Moryń**
Member of the Supervisory Board
- **Mieczysław Puławski**
Member of the Supervisory Board
- **Mirosław Szkałuba**
Member of the Supervisory Board
- **Jarosław Wojtowicz**
Member of the Supervisory Board.

Management Board

Composition of the Management Board of PGNiG (as at 31 December 2006):



■ **Zenon Kuchciak**
Vice-President of the Management Board

■ **Jan Anysz**
Vice-President of the Management Board

■ **Krzysztof Głogowski**
President

■ **Tadeusz Zwierzyński**
Vice-President of the Management Board

■ **Stanisław Niedbałec**
Vice-President of the Management Board