



Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, April 17th 2014

**Addition to draft resolutions for the Annual General Meeting of PGNiG SA  
convened for May 15th 2014**

Current Report No. 55/2014

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") is publishing draft resolutions placed on the agenda of the Annual General Meeting of PGNiG convened for May 15th 2014.

The proposed resolutions are in addition to the draft resolutions published by the Company on April 14th 2014 in Current Report No. 51/2014.

**Resolution No.....  
of the Annual General Meeting of  
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna  
of Warsaw  
dated May 15th 2014**

concerning: removal of member of the PGNiG Supervisory Board

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

**Section 1**

Mr/Ms .....shall be removed from the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

**Section 2**

This Resolution shall be effective as of its date.

**Resolution No.....  
of the Annual General Meeting of  
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna  
of Warsaw  
dated May 15th 2014**

concerning: appointment of member of the PGNiG Supervisory Board

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

**Section 1**

Mr/Ms .....shall be appointed as member of the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

**Section 2**

This Resolution shall be effective as of its date.

**GROUND**

The PGNiG Supervisory Board's term of office expires on May 1st 2014.  
In view of the foregoing, the Management Board requests the General Meeting to consider its proposal regarding changes in the composition of the Supervisory Board.

See also:                   Current Report No. 50/2014 of April 15th 2014,  
                                  Current Report No. 51/2014 of April 15th 2014,  
                                  Current Report No. 54/2014 of April 17th 2014.

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).