



Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, February 22nd 2011

**Draft resolutions for the Extraordinary General Shareholders Meeting  
of PGNiG SA convened for March 19th 2012**

Current Report No. 31/2012

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or "the Company") hereby publishes draft resolutions to be presented to the Extraordinary General Shareholders Meeting of PGNiG convened for March 19th, 2012.

**Resolution No. .../.../2012  
of the General Shareholders Meeting of  
Polskie Górnictwo Naftowe i Gazownictwo SA**

**concerning:** appointment of a member of the PGNiG SA Supervisory Board

On the basis of Art. 385.1 of the Commercial Companies Code and Par. 56.2.1) of the Company's Articles of Association:

Par. 1

Mr/Mrs [■] is appointed as member of the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

Par. 2

This Resolution shall become effective as of its date.

**Additional information:**

The above Resolution was added on a request of a shareholder – the State Treasury.