

The Resolutions passed by the Extraordinary General Shareholders Meeting of Polskie Górnictwo Naftowe i Gazownictwo S.A. on November 18th 2008

Current Report No. 89/2008 dated November 18th, 2008

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby releases the resolutions passed by the Extraordinary General Shareholders Meeting of PGNiG on November 18th, 2008:

**Resolution No. 1
of the Extraordinary General Shareholders Meeting
of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
of Warsaw,
dated November 18th, 2008**

concerning: removal of a member of the Supervisory Board of PGNiG S.A.

Acting 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

Joanna Stuglik is hereby removed from the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

Par. 2

This Resolution shall become effective as of its adoption date.

**Resolution No. 2
of the Extraordinary General Shareholders Meeting
of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
of Warsaw,
dated November 18th, 2008**

concerning: removal of a member of the Supervisory Board of PGNiG S.A.

Acting 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

Hubert Konarski is hereby removed from the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

Par. 2

This Resolution shall become effective as of its adoption date.

**Resolution No. 3
of the Extraordinary General Shareholders Meeting
of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
of Warsaw,
dated November 18th, 2008**

concerning: appointment of a member of the Supervisory Board of PGNiG S.A.

Acting 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

Marek Karabuła is hereby appointed member of the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

Par. 2

This Resolution shall become effective as of its adoption date.

**Resolution No. 4
of the Extraordinary General Shareholders Meeting
of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
of Warsaw,
dated November 18th, 2008**

concerning: appointment of a member of the Supervisory Board of PGNiG S.A.

Acting 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

Maciej Kaliski is hereby appointed member of the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

Par. 2

This Resolution shall become effective as of its adoption date.

**Resolution No. 5
of the Extraordinary General Shareholders Meeting
of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
of Warsaw,
dated November 18th, 2008**

concerning: adjournment of the Extraordinary General Shareholder Meeting

Par.1

Acting pursuant to Par. 53.1 of the Company's Articles of Association and Art. 408.2 of the Commercial Companies Code, the Extraordinary General Shareholders Meeting of PGNiG S.A. hereby resolves to adjourn the Extraordinary General Shareholders Meeting of PGNiG S.A. until 12:00 noon on November 26th 2008. The adjourned Meeting shall be held at ul. Marcina Kasprzaka 25, the SCADA building, Warsaw.

Par. 2

The resolution shall become effective upon its adoption.