

The Resolutions passed by the Extraordinary General Shareholders Meeting of Polskie Górnictwo Naftowe i Gazownictwo S.A. originally convened for November 18th 2008 and continued, after adjournment, on November 26th 2008

Current Report No. 95/2008 dated November 26th, 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 26th, 2008:

**Resolution No. 6
of the Extraordinary General Shareholders Meeting
of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
of Warsaw,
dated November 26th, 2008**

concerning: approval of a reduction in selling price of the real property located in Lwówek Śląski

Par. 1

Acting pursuant to Art. 19.3 in conjunction with Art. 19.2 of the Act on Commercialisation and Privatisation of State-Owned Enterprises dated August 30th 1996 (Dz. U. of 2002, No. 171, item 1397, as amended), the Extraordinary General Shareholders Meeting of PGNiG S.A. of Warsaw hereby resolves to:

approve the sale of the perpetual usufruct right to the land with an area of 0.1500 ha, located at ul. Kamienna 2 in Lwówek Śląski, Province of Wrocław, designated in the land records as plot No. 435, AM 6, Cadastral District 0002-Lwówek 2, together with the ownership right to the building with a floor area of 140.51 m² (comprising office and service space as well as infrastructural facilities), a trunking communications mast and other structures and facilities erected on the plot, for which the District Court in Lwówek Śląski, V Land and Mortgage Register Division maintains a Land and Mortgage Register Entry No. 16678, for a price not lower than two-thirds of the asking price, i.e. not lower than PLN 120,000.00 (a hundred and twenty thousand złoty) (VAT excl.).

Par. 2

This Resolution shall become effective as of its adoption date.

**Resolution No. 7
of the Extraordinary General Shareholders Meeting
of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
of Warsaw,
dated November 26th, 2008**

concerning: approval of the selling price of 100% of shares in Polskie LNG Sp. z o.o.

In connection with Resolution No. 1/X/2008 of the Extraordinary General Shareholders Meeting of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna of October 8th 2008, the Extraordinary General Shareholders Meeting resolves as follows:

Par. 1

The Extraordinary General Shareholders Meeting of PGNiG S.A. approves the selling price determined on the basis a valuation by an independent expert of 100% of the shares in a company operating under the name of Polskie LNG Sp. z o.o., registered office in Świnoujście, in the amount of PLN 52.000.000 (in words: fifty two million zloty).

Par. 2

This Resolution shall become effective as of its adoption date.