

## **Adjournment of Extraordinary General Shareholder Meeting**

Current Report No. 69/2007 dated September 20th 2007

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby announces the content of the resolution passed by the Extraordinary General Meeting of PGNiG on 20 September 2007:

**Resolution No. 1  
of the Extraordinary General Meeting of  
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna  
having its registered office in Warsaw,  
dated 20 September 2007**

**concerning:** adjournment of the Extraordinary General Meeting

Par.1

Acting pursuant to Article 53.1 of the Articles of Association of the Company and Article 408.2 of the Commercial Companies Code, the Extraordinary General Meeting decides to adjourn the meeting until September 26th, 2007, 12.00 hours; the session will continue at the SCADA building in Warsaw, at 25 Kasprzaka St.

Par. 2

The resolution shall become effective upon its adoption