

Adjournment of Annual General Shareholder Meeting

Current Report No. 44/2007 dated June 28th, 2007

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG", „the Company”) hereby announces that on June 28th, 2007 the Annual General Shareholder Meeting decides to adjourn the meeting until July 27th, 2007, 12.00 hours; the session will continue in Warsaw, at 25 Kasprzaka St.