

An adjournment of Annual General Shareholder Meeting

Current Report No. 46/2006 dated 27 June 2006

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG", „the Company”) hereby announces that the Annual General Shareholder Meeting passed the resolution regarding calling an adjournment. The meeting will be continued on 27 July 2006 at 12am, at the Warszawskie Centrum Expo XXI in Warsaw, Prądyńskiego Street 12/14, Poland.