

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, December 29th 2014

### **Current Report No. 127/2014**

Warsaw, December 29th 2014

Removal of Mr Jerzy Kurella as Vice-President of the PGNiG Management Board for Trade

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG", "Company") reports that today the PGNiG Supervisory Board, acting under Par. 33.3.1 of the Company's Articles of Association, adopted a resolution, effective today, to remove Mr Jerzy Kurella from the PGNiG Management Board and as Vice-President of the PGNiG Management Board for Trade.