

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 29th 2014

Current Report No. 128/2014

Warsaw, December 29th 2014

Strategy of the PGNiG Group for 2014-2022

Current report no. 128/2014 The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG", "the Company") hereby announces that on December 29th 2014 the PGNiG Supervisory Board approved the "Strategy of the PGNiG Group for 2014-2022" ("the Strategy"). Please refer to the attachments for the details.