

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, December 30th 2009

### **Current Report No. 102/2009**

Revocation of Power of Proxy

Current Report no. 102/2009 dated December 30th 2009

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") reports that on December 30th 2009 a decision was adopted to revoke the power of proxy of Mr Stanisław Radecki, Management Board's Attorney responsible for crude oil mining.

The power of proxy will be revoked with effect from December 31st 2009 in connection with the retirement of Mr Radecki.