

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, November 19th 2009

Current Report No. 96/2009

Resolutions passed by the Extraordinary General Shareholders Meeting of Polskie Górnictwo Naftowe i Gazownictwo S.A. on November 19th 2009

Current Report No. 96/2009 dated November 19th, 2009

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby releases resolutions passed by the Extraordinary General Shareholders Meeting of PGNiG on November 19th, 2009