

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 13th 2007

Current Report No. 91/2007

Resolutions passed by the Extraordinary General Shareholders Meeting of PGNiG on December 13th 2007 Current Report No. 91/2007 dated December 13th 2007 The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby releases the draft resolutions to be submitted to the Extraordinary General Shareholders Meeting of PGNiG convened for December 13th 2007