

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 18th 2007

Current Report No. 95/2007

Closing of the selection procedure aimed at appointing members of the Management Board of PGNiG S.A. Current Report No. 95/2007 dated December 18th 2007 The Management Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna ("PGNiG", the "Company") hereby announces that at a meeting held today, the Supervisory Board of PGNiG, acting pursuant to paragraph 7 of the Regulation of the Minister of Finance dated 18 March 2003 on the Selection Procedure Aimed at Appointing Members of the Management Board of Certain Corporations, decided to close the selection procedure without appointing any candidates to the position of Management Board President or Management Board members. The selection procedure had been initiated under resolutions of the Supervisory Board adopted on 9 October 2007. (see Current Report No. 78/2007 dated 10 October 2007)