

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 18th 2007

Current Report No. 96/2007

The unified text of the Articles of Association of PGNiG Current report no 96/2007 dated December 18th, 2007 Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby announces that on December 18th, 2007 the Supervisory Board of PGNiG accepted the unified text of the Articles of Association of PGNiG.