

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, November 28th 2006

### **Current Report No. 83/2006**

PGNiG's Supervisory Board has appointed Deloitte Audyt Sp. z o.o. to review PGNiG's financial statements. Current report no 83/2006 dated November 28th, 2006. Polskie Górnictwo Naftowe i Gazownictwo S.A. ('PGNiG'), announces that in compliance with the Company's Articles of Association, PGNiG's Supervisory Board, following its meeting on November 28th, 2006, has appointed Deloitte Audyt Sp. z o.o., ("Deloitte Audyt"), based in Warsaw, to review PGNiG's financial statements for 2006.