

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, November 28th 2006

Current Report No. 84/2006

The unified text of the Articles of Association of PGNiG Current report no 84/2006 dated 28 November 2006 Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby announces that on November 28, 2006 the Supervisory Board of PGNiG accepted the unified text of the Articles of Association of PGNiG.