

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, November 29th 2006

Current Report No. 85/2006

Supplement to Current Report No. 83/2006 of November 28th 2006 concerning appointment of auditor
Current Report No. 85/2006 dated November 29th, 2006
As a supplement to Current Report No. 83/2006 of November 28th 2006 concerning the appointment of an auditor, the Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") reports that Deloitte Audyt Sp. z o.o., registered office at ul. Piękna 18, Warsaw, Poland, audited PGNiG's financial statements from the financial year 2003 to financial year 2005 (inclusive).