

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 31st 2013

Current Report No. 207/2013

Warsaw, December 31st 2013 Expiry of the Framework Agreement on the Joint Exploration for and Extraction of Shale Gas Current Report No. 207/2013 Further to Current Report No. 25/2013 of February 21st 2013, the Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") reports that the Framework Agreement on the Joint Exploration for and Extraction of Shale Gas executed on July 4th 2012 by and between PGNiG, KGHM Polska Miedź S.A., PGE Polska Grupa Energetyczna S.A., TAURON Polska Energia S.A. and ENEA S.A. expires as of December 31st 2013. See also: Current Report No. 105/2012 of July 4th 2012, Current Report No. 163/2012 of November 12th 2012, Current Report No. 25/2013 of February 21st 2013.