

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, December 11th 2015

### **Current Report No. 94/2015**

Warsaw, December 11th 2015

Appointment of registered proxy

Current Report No. 94/2015 The Management Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna ("PGNiG", the "Company") hereby announces that at today's meeting, the Management Board of PGNiG decided to appoint the following person as the Company's registered proxy:

- Mr. Bogusław Marzec
- Mr. Janusz Kowalski
- Mr. Maciej Woźniak

The granted proxy is an independent proxy.

As soon as the Company receives the required representations, the other information specified in Par. 28 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state (Dz. U. No. 33 of February 28th 2009, item 259) will be published in a current report.