

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 8th 2005

Current Report No. 135/2005

Mr Tadeusz Soroka resigned from his position as a member of the Supervisory Board of PGNiG. Current report no 135/2005 dated 08 December 2005. The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG"), announces that it has today received a note informing it that on 8 December 2005 Mr Tadeusz Soroka, Vice Chairman of the Supervisory Board of PGNiG resigned from his position as a member of the Supervisory Board of PGNiG. Mr Soroka has not provided the reasons of his resignation.