

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 13th 2005

Current Report No. 138/2005

Changes in the composition of the Management Board of PGNiG S.A. Current Report No. 138/2005 dated 13 December 2005 The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby announces that the Extraordinary General Meeting of PGNiG held on 12 December 2005 dismissed: •Mr. Marek Fołtynowicz; and •Mr. Mieczysław Jakiel, from the Management Board of PGNiG, effective from 1 January 2006. (See also Current Report No. 130/2005 dated 25 November 2005) As a result of the decisions adopted on 12 December 2005 by the Extraordinary General Meeting of PGNiG, the Management Board of PGNiG will comprise the following persons as from 1 January 2006: •Mr. Jan Anysz; and •Mr. Franciszek Krok. Furthermore, Mr. Zenon Kuchciak and Mr. Bartłomiej Pawlak, whose appointment was announced in Current Report No. 132/2005 dated 29 November 2005, currently act as PGNiG's registered proxies.