

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, December 13th 2011

**Current Report No. 175/2011**

Acting pursuant to Art. 399.1 of the Commercial Companies Code and Par. 47.1.1 of the Company's Articles of Association, the Management Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna of Warsaw (PGNiG, the Company) hereby convenes an Extraordinary General Shareholders Meeting of PGNiG SA under Art. 4021.1 of the Commercial Companies Code, to be held on January 12th 2012, at 12.00hrs noon, at the registered office of the Company at Marcina Kasprzaka 25 St. in Warsaw, Poland.