



Polish Oil and Gas Company (PGNiG SA) Head Office

Warsaw, December 13th 2011

Current Report No. 176/2011

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or "the Company") hereby publishes draft resolutions to be presented to the Extraordinary General Shareholders Meeting of PGNiG convened for January 12th, 2012.