

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 19th 2011

Current Report No. 180/2011

Warsaw, December 19th 2011
Resignation of Mr Michał Szubski from the position of PGNiG SA's President
Current Report No. 180/2011
The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG", the "Company") hereby reports that today Mr Michał Szubski resigned from the position of PGNiG SA's President, with effect from December 31st 2011, for personal reasons. Mr Michał Szubski was first chosen for the position of PGNiG SA's President by way of open competition on March 12th 2008. In January 2011 he was chosen for the second term.