

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, March 18th 2019

Current Report No. 13/2019

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Appointment of PGNiG Management Board Member – information supplementing Current Report No. 10/2019

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Further to Current Report No. 10/2019 of March 14th 2019, the Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA (“PGNiG” or the “Company”) announces additional information on Mr Robert Perkowski, Vice President of the Management Board, Chief Operating Officer, appointed by the PGNiG Supervisory Board on March 18th 2019 for a joint term of office ending on December 31st 2019.

Mr Robert Perkowski

Economist, member of the local government, PhD in Economics. Mr Perkowski completed a post-graduate course in Management Analytics at Instytut Organizacji i Zarządzania w Przemysle ORGMASZ (ORGMASZ Institute of Industry Organisation and Management), where he also completed International Doctoral Studies. His PhD programme was opened and conducted at the Institute of Economics of the Polish Academy of Sciences. He also completed a full-time MA programme at the Non-Public Higher School of Business and Administration of Warsaw, majoring in Marketing and Management, and in Finance and Banking. He has written more than a dozen research articles.

Mr Perkowski gained his first professional experience in 2001 as a trainee at the finance department of Dacon Corp. LTD at Queen’s University, Canada. In 2002, he began work for the Department of Justice where he was, among other things, responsible for developing projects of financial plans in the field of wage structures of the Prison Service. In 2006–2018, he was the Mayor of the town of Ząbki. He also served as President of the Polish Local Governments Association (Związek Samorządów Polskich) where provided training services and was a member of municipality and county councils.

Mr Robert Perkowski has represented that he is not engaged in any activities in competition with the Company’s business, he is not a partner in any civil-law partnership or other type of partnership, or a member of the governing bodies of any company competing with the Company, and is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

