

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 6th 2010

Current Report No. 80/2010

Resolutions passed by the Extraordinary General Shareholders Meeting of PGNiG SA on December 6th 2010

Current report no. 80/2010

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") hereby releases resolutions passed by the Extraordinary General Shareholders Meeting of PGNiG on December 6th 2010.