

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, November 18th 2008

Current Report No. 91/2008

Technical Correction of the Consolidated Report for H1 2008

Current report no. 91/2008 dated November 18th, 2008

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG", "the Company") hereby reports that Section 36 (p. 73–76) of the Consolidated Report for H1 2008, released on September 25th 2008, contained an erroneous presentation of maturity dates of derivative instruments including collars and cross-currency interest rate swaps. Therefore, the Company made a correction by changing the dates in the "maturity date" column for both types of derivatives.