

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, August 7th 2014

Current Report No. 98/2014

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Resignation of Mr Andrzej Parafianowicz from the position of Member of the PGNiG Management Board

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG", the "Company") hereby reports that today Mr Andrzej Parafianowicz resigned from the position of Member of the PGNiG Management Board, with effect from August 7th 2014, without giving reasons.