

**Information Released under Art. 160 of the Act on Trading in Financial Instruments,  
dated July 29th 2005, Concerning Acquisition of the Issuer Shares  
by an Obligated Person**

No.	Type of information	Details			
1	Full name of the obliged person	Mieczysław Kawecki			
2	Legal ties between the obliged person and the Issuer	Secretary of Supervisory Board of PGNiG SA			
3	Full name/company name of the party executing the transaction of acquisition/disposal	transaction executed by an obliged person			
4	Financial instrument and Issuer to which the transaction relates	bearer shares, Polskie Górnictwo Naftowe i Gazownictwo S.A.			
5	Date and place of preparation of this information	19.05.2009, Sanok			
6	Transaction details	Date of transaction	Type of transaction	Volume	Price
		19.05.2009	acquisition	19,500	PLN 0.00
7	Place of transaction	Sanok			
8	Legal form of the transaction	civil law agreement			
9	Other information	acquisition of employee shares free of charge			