

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, June 8th 2009

Current Report No. 67/2009

Draft Resolutions of the PGNiG Annual General Shareholders Meeting convened for June 23rd 2009

Current Report No. 67/2009, dated June 8th 2009

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG", "theCompany") hereby publishes the draft resolutions for the Annual General Shareholders Meeting of PGNiG convened for June 23rd 2009.