

**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 / Related Person of an Obligated Person**

No.	Type of information	Details			
1	Full name of the obliged person	Mirosław Szkaluba			
2	Legal ties between the obliged person and the Issuer	Management Board Member 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	16.06.2009, Warszawa			
6	Transaction details	Date of transaction	Type of transaction	Volume	Price
		08.06.2009	acquisition	9,425	PLN 0.00
7	Place of transaction	Warszawa			
8	Legal form of the transaction	civil law agreement			
9	Other information	acquisition of employee shares free of charge			