

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, June 17th 2009

Current Report No. 71/2009

Notification of Acquisition of Shares by an Obligated Person

Current Report No. 71/2009 dated June 17th, 2009

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna ("PGNiG") hereby reports that on June 17th 2009 it received a notification, made under

Art. 160 of the Act on Trading in Financial Instruments, concerning transaction in PGNiG shares executed by a Management Board member – Mr Mirosław Szkałuba.

The notification is attached hereto.