

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, June 23rd 2009

Current Report No. 76/2009

The Resolution passed by the Annual General Shareholders Meeting of Polskie Górnictwo Naftowe i Gazownictwo S.A. on June 23rd 2009

Current Report No. 76/2009 dated June 23rd, 2009

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby releases the resolution passed by the Annual General Shareholders Meeting of PGNiG on June 23rd, 2009