

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, July 9th 2009

Current Report No. 80/2009

Notification of Acquisition of Shares by an Obligated Person Current Report No. 80/2009 dated July 9th, 2009 The Management Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna ("PGNiG") hereby reports that on July 8th 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 Waldemar Wójcik. The notification is attached hereto.