

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, July 23rd 2009

### **Current Report No. 81/2009**

Notification of Acquisition of Shares by an Obligated Person

Current Report No. 81/2009 dated July 23rd 2009

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna ("PGNiG") hereby reports that on July 22nd 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 Proxy – Mr Mieczysław Jakiel.

The notification is attached hereto.