

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, August 28th 2009

**Current Report No. 86/2009**

Supplement to the draft resolution of the Extraordinary General Meeting of Shareholders of PGNiG S.A. to be held on 9 September 2009

Current report No. 86/2009, dated August 28th 2009

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") announces the content of a supplement to the draft resolution which it intends to put before the Extraordinary General Meeting of Shareholders of PGNiG to be held on 9 September 2009