

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, September 10th 2009

**Current Report No. 87/2009**

The Resolution passed by the Extraordinary General Shareholders Meeting of Polskie Górnictwo Naftowe i Gazownictwo S.A. on September 9th 2009

Current Report No. 87/2009 dated September 10th, 2009

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby releases the resolution passed by the Extraordinary General Shareholders Meeting of PGNiG on September 9th, 2009