

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, November 16th 2007

Current Report No. 88/2007

Draft Resolutions of the Extraordinary General Shareholders Meeting of Polskie Górnictwo Naftowe i Gazownictwo S.A. Convened for December 13th 2007
Current Report No. 88/2007 dated November 16th 2007
The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby releases the draft resolutions to be submitted to the Extraordinary General Shareholders Meeting of PGNiG convened for December 13th 2007: