

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, November 29th 2007

Current Report No. 89/2007

Information on Transactions Made by Persons Subject to the Disclosure Requirement
Current Report No. 89/2007 dated November 29th 2007
The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby reports that on November 29th 2007 it was notified, pursuant to Art. 160 of the Act on Trading in Financial Instruments, of transactions whereby a member of PGNiG's Supervisory Board acquired 14,000 PGNiG shares. The shares were acquired on the Warsaw Stock Exchange at the following prices: 4,000 shares at PLN 5.52 per share, 6,109 shares at PLN 5.45 per share, and 3,891 shares at PLN 5.50 per share. The transactions took place on November 28th 2007 and November 29th 2007 on the Warsaw Stock Exchange.