

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, August 8th 2006

Current Report No. 59/2006

Changing the date of disclosure of consolidated financial statement for the 2 quarter 2006
Current Report No. 59/2006 dated 8 August 2006
The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby announces that it is moving publication of its consolidated financial statement for the 2 quarter 2006 from 14 August 2006, as originally planned (see Current Report No. 8/2006 dated 31 January 2006), to 11 August 2006.