

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, September 12th 2006

Current Report No. 63/2006

Extension of the Term of Office of Prof. Mieczysław Puławski as Acting President of PGNiG's Management Board
Current Report No. 63/2006 dated 12 September 2006
The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG", "the Company") hereby reports that at the meeting of September 12th 2006 the Supervisory Board of PGNiG decided, on the basis of Art. 383.1 of the Commercial Companies Code and Par. 33.3.4 of the Company's Articles of Association, to extend until September 23rd 2006 the term of office of Prof. Mieczysław Puławski, an independent member of PGNiG's Supervisory Board, as Acting President of PGNiG's Management Board. The decision is connected with the fact that Mr Krzysztof Głogowski will take up the position of Management Board President as of October 1st 2006. (see also current report 44/2006 dated 23 June 2006 and current report 62/2006 dated 11 September 2006)