

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, September 25th 2006

### **Current Report No. 65/2006**

Convening of the Extraordinary General Shareholders Meeting of PGNiG SA to be held on October 26th 2006  
Current Report No. 65/2006 dated 25 September 2006  
The Management Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna, registered office in Warsaw, acting pursuant to Art. 399.1 of the Commercial Companies Code and Par. 47.1.1 and Par. 55.1 of the Company's Articles of Association, hereby convenes the Extraordinary General Shareholders Meeting of PGNiG SA in accordance with Art. 402.1 of the Commercial Companies Code. The Meeting shall be held on October 26th 2006, at 12am, at the registered office of Polskie Górnictwo Naftowe i Gazownictwo SA, at ul. Kasprzaka 25, Warsaw, Poland.  
Agenda for the Meeting:  
1) Opening of the Meeting.  
2) Election of the Chairman of the Meeting.  
3) Confirmation that the Meeting has been duly convened and has the capacity to adopt resolutions.  
4) Preparing a list of participants.  
5) Adoption of a resolution on the manner of voting at the Extraordinary General Meeting of Geovita Sp. z o.o. with respect to amending the provisions of the Deed of Incorporation concerning the scope of the company's business.  
6) Adoption of a resolution on the manner of voting at the Extraordinary General Meeting of InterTransGas GmbH with respect to approval of additional contributions to the Company.  
7) Adoption of a resolution on amendments to PGNiG S.A.'s Articles of Association.  
8) Adoption of a resolution on appointment of a member to PGNiG S.A.'s Supervisory Board.  
9) Various.  
10) Closing of the Extraordinary General Shareholders Meeting.