

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, October 4th 2006

### **Current Report No. 70/2006**

Draft Resolutions of the Extraordinary Shareholders Meeting of PGNiG convened for October 26th 2006  
Current Report No. 70/2006 dated 4 October 2006  
The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") hereby releases the draft resolutions to be submitted to the Extraordinary Shareholders Meeting of PGNiG convened for October 26th 2006