

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, October 16th 2006

Current Report No. 72/2006

Draft Resolutions of the Extraordinary General Shareholders Meeting of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna Convened for November 3rd 2006 Current Report No. 72/2006 of October 16th 2006 The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby releases the draft resolutions to be submitted to the Extraordinary General Shareholders Meeting of PGNiG convened for November 3rd 2006.