

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, October 26th 2006

Current Report No. 73/2006

Resolutions passed by the Extraordinary Shareholders Meeting of PGNiG on October 26th 2006
Current Report No. 73/2006 dated 26 October 2006
The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") hereby releases the resolutions passed by the Extraordinary Shareholders Meeting of PGNiG on October 26th 2006.