

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, December 20th 2013

### **Current Report No. 198/2013**

Warsaw, December 20th 2013

Resignation of Mr Mirosław Szkałuba from the position of Member of the Management Board of PGNiG SA

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG", the "Company") hereby reports that today Mr Mirosław Szkałuba resigned from the position of Member of the Management Board of PGNiG, with effect from December 20th 2013, without giving reasons.

Mr Mirosław Szkałuba was first chosen by the employees for the position of PGNiG SA's President on March 20th 2008. On March 8th 2011 he was again chosen by the employees for the second term starting on March 13th 2011.