

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, December 6th 2012

### **Current Report No. 177/2012**

Warsaw, December 6th 2012  
Amendments to the PGNiG's Articles of Association  
Current Report No. 177/2012  
The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG", "Company") informs, that the Extraordinary General Shareholders Meeting of PGNiG of December 6, 2012 adopted resolution no. 3/XII/2012 concerning changes to the Company's Articles of Association. The changes to the Articles of Association become effective as from the date of their registration by the Register Court.