

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, October 17th 2005

### **Current Report No. 114/2005**

Current report no 114/2005 dated 17 October 2005 The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG"), announces that it has today received a note informing it that on 17 October 2005 Mr Bogusław Kasprzyk resigned from his position as a member of the Supervisory Board of PGNiG. Mr Kasprzyk has not provided the reasons of his resignation. Stabilization/FSAThis report does not constitute an offer to sell securities nor an invitation to deliver an offer to purchase any securities. Dissemination of this report or the contents thereof outside the territory of Poland may be subject to legal restrictions. The persons who had access to this report or the content thereof are obliged to observe all of the restrictions applicable to the dissemination of documents defined in the offering prospectus outside of the territory of Poland, which restrictions are fully applicable to the dissemination of this report and the contents hereof.