

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, October 27th 2005

Current Report No. 118/2005

The resolution passed by the Extraordinary General Meeting of Shareholders of PGNiG on 27 October 2005 Current Report No. 118/2005 The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG"), hereby announces the resolution passed by the Extraordinary General Meeting of Shareholders of PGNiG on 27 October 2005 Resolution No. 1 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF POLSKIE GORNICTWO NAFTOWE I GAZOWNICTWO SPOLKA AKCYJNA dated 27 October 2005 regarding: appointment of the persons selected by the Company employees to the Supervisory Board of PGNiG pursuant to § 37.1 and § 37.2 of the Company's Articles of Association Pursuant to Article 385 § 1 of the Commercial Companies Code and § 35.1, in relation to § 37.1 and § 37.2 of the Company's Articles of Association, the Extraordinary General Meeting of Shareholders resolves as follows: § 1 The following persons, who were elected by the Company employees in compliance with § 37.1 and § 37.2 of the Company's Articles of Association, shall be appointed as members of the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo: 1. Mr. Kazimierz Chrobak 2. Mr. Mieczysław Kawecki 3. Mr. Mirosław Szałuba § 2 The resolution shall come into force on the date of adoption thereof.