

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, November 2nd 2005

### Current Report No. 121/2005

Draft resolutions for the Extraordinary Shareholders' Meeting of PGNiG convened for 18 November 2005 Current Report No. 121/2005 dated 2 November 2005 The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby announces the draft resolutions which the Management Board intends to put to the vote at the Extraordinary Shareholders' Meeting of Polskie Górnictwo Naftowe i Gazownictwo S.A. convened for 18 November 2005: Resolution No. .... of the Extraordinary Shareholders' Meeting of: Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna held on ..... concerning: the appointment of one person to the Supervisory Board in accordance with the procedure specified in Clause 36 of the Company's Statute Acting pursuant to art. 385 paragraph 1 of the Partnerships and Companies Code and Clause 35 section 1 in conjunction with Clause 36 of the Company's Statute: § 1 The following person shall be appointed to the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna: ..... The resolution shall enter into force upon being adopted. Resolution No. ... of the Extraordinary Shareholders' Meeting of: Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna held on ..... concerning: determining the manner of exercising the right to vote at the Extraordinary Shareholders' Meeting of Górnośląska Spółka Gazownictwa Sp. z o.o. in Zabrze on changing the Business Activity Plan for 2005. Acting based on Clause 56 section 7 subsection 4 of the Company's Statute, the Extraordinary Shareholders' Meeting of Polskie Górnictwo Naftowe i Gazownictwo S.A. in Warsaw resolves that a representative of PGNiG S.A. at the Extraordinary Shareholders' Meeting of Górnośląska Spółka Gazownictwa Sp. z o.o. in Zabrze shall vote IN FAVOUR OF granting consent to the change of the Business Activity Plan for 2005 in accordance with resolution No. 157/Z/2005 dated 27.06.2005 adopted by the Management Board of GSG Sp. z o.o. and resolution No. 17/RN/2005 dated 07.07.2005 adopted by the Supervisory Board of GSG Sp. z o.o. The resolution was adopted with . . . votes "in favour" and shall enter into force upon being adopted.