

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, November 10th 2005

Current Report No. 124/2005

Current report no 124/2005 dated 10 November 2005Polskie Górnictwo Naftowe I Gazownictwo S.A. ("PGNiG") hereby announces that on 9 November 2005 the Supervisory Board of PGNiG accepted the unified text of the Articles of Association of PGNiG.