

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, November 18th 2005

Current Report No. 126/2005

The resolutions passed by the Extraordinary Shareholders' Meeting of PGNiG on 18 November 2005 Current Report No. 126/2005 dated 18 November 2005 The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby announces the resolutions passed by the Extraordinary Shareholders' Meeting of Polskie Górnictwo Naftowe i Gazownictwo S.A. on 18 November 2005: Resolution No. 1 of the Extraordinary Shareholders' Meeting of: Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna held on 18 November 2005 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 is appointed to the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna – prof. Mieczysław Puławski. §2 The resolution shall enter into force upon being adopted. Resolution No. 2 of the Extraordinary Shareholders' Meeting of: Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna held on 18 November 2005 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. sect; 1 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 Górnośląska Spółka Gazownictwa Sp. z o.o. in Zabrze and resolution No. 17/RN/2005 dated 07.07.2005 adopted by the Supervisory Board of Górnośląska Spółka Gazownictwa Sp. z o.o. sect; 2 The resolution shall enter into force upon being adopted. The Management Board of PGNiG S.A.