

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, October 28th 2011

Current Report No. 150/2011

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Change of the date of disclosure of consolidated quarterly report for Q3 2011

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") hereby announces that it is moving publication of its consolidated quarterly report for Q3 2011 from November 14th 2011, as originally planned in the Current Report No. 2/2011 dated January 4th, 2011, to November 10th, 2011.

For reference, see: Current Report No. 2/2011 of January 4th 2011