

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, November 29th 2011

Current Report No. 164/2011

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Revocation of Power of Proxy
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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") reports that on November 29th 2011 a decision was adopted to revoke the power of proxy of Mr Tadeusz Kulczyk, the director of PGNiG Zielona Góra Branch. The power of proxy was revoked with effect from November 29th 2011.