

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 8th 2011

Current Report No. 170/2011

Warsaw, December 8th, 2011 Current report 170/2011 The Management Board of Polskie Górnictwo Naftowe i Gazownictwo releases resolutions passed by the Extraordinary General Shareholders Meeting of PGNiG SA on December 7th 2011.