

Polish Oil and Gas Company (PGNiG SA)
Head Office

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Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") announces additional information on Mr Roman Gabrowski, Member of the Supervisory Board, appointed to the Company's Supervisory Board on August 22nd 2019.

Mr Roman Gabrowski

is a graduate of the Wrocław University of Technology (Faculty of Applied Automation) and the Wałbrzych Higher School of Management and Enterprise, (Faculty of Strategic Management). He additionally completed post-graduate studies in management of state-owned energy companies organised by the Warsaw University of Technology, and studies in business finance management at the Wrocław University of Economics (Faculty of Management and Computer Science). He is authorised to sit on the supervisory boards of state-owned companies, and is a licensed construction expert in power engineering as well as a court-appointed expert.

Mr Roman Gabrowski has gained professional experience working in managerial roles in the power industry, including entities of the Tauron Group. In 1993–1997 he was Chairman on the Supervisory Board of ZE Wałbrzych SA. In 1998–2002 he was President of the Management Board of ZE Wałbrzych SA, and in 2007–2008 – of EnergiaPro Gigawat (currently renamed Tauron Obsługa Klienta). In 2007 he chaired the Supervisory Board of Jeleniogórskie Elektrownie Wodne (currently renamed Tauron Ekoenergia), and in 2016–2019 served as Chairman on the Supervisory Board of Tauron Ekoserwis. From 2016 to 2019 he was also President of the Management Board of Tauron Ekoenergia, where his current position is that of authorised representative of the Board for technology.

Mr Roman Gabrowski has represented that he is not engaged in any activities in competition with the Company's business, he is not a partner in any civil-law partnership or other type of partnership, or a member of the governing bodies of any company competing with the Company, and is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.