

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, October 28th 2020

### **Current Report No. 54/2020**

Warsaw, October 28th 2020

Management Board President's duties entrusted for temporary period

Current Report No 54/2020

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") announces that on October 28th 2020 the Supervisory Board of PGNiG, acting pursuant to § 32 of the Company's Articles of Association, adopted a resolution to entrust the duties of the President of the Management Board of PGNiG to Mr. Jarosław Wróbel, the Vice President of the Company's Management Board, for the period until the qualification procedure for the position of the President of the Management Board of the Company is resolved.

Curriculum vitae of Mr Jarosław Wróbel was published by the Company in the Current Report No. 3/2020 of January 24th 2020 and it is also available on the Company's website.