

## Representation of the Management Board on reliability of the full-year consolidated financial statements of the PGNiG Group for 2021

The Management Board of PGNiG S.A. represents that, to the best of its knowledge, these full-year consolidated financial statements of the PGNiG Group prepared as at December 31st 2021 and the comparative data have been prepared in compliance with the applicable accounting policies and give a true, clear and fair view of the assets, financial condition and financial performance of the PGNiG Group.

### PGNiG Management Board:

President of the Management Board	Paweł Majewski
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Vice President of the Management Board	Artur Cieřlik
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Vice President of the Management Board	Robert Perkowski
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Vice President of the Management Board	Arkadiusz Sekćciński
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Vice President of the Management Board	Przemysław Waćlawski
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Vice President of the Management Board	Magdalena Zegarska
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Warsaw, March 22nd 2022