

Representation by the Supervisory Board of PGNiG S.A. on the Audit Committee of the Supervisory Board of PGNiG S.A. for 2021

Acting pursuant to Par. 70.1.8 and Par. 71.1.8 of the Minister of Finance's Regulation of March 29th 2018 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state (Dz.U. of 2018, item 757), the Supervisory Board of PGNiG S.A. represents that:

- a) regulations governing the appointment, composition, and operation of the Audit Committee – including those requiring members to meet independence criteria and have the knowledge and skills required in the industry in which the company operates and the knowledge and skills in the field of accounting or auditing – are complied with;
- b) the Audit Committee performed the duties of audit committees specified in applicable laws.

Supervisory Board of PGNiG S.A.:

Chairman of the Supervisory Board	Bartłomiej Nowak	_____
Vice Chairman of the Supervisory Board	Cezary Falkiewicz	_____
Secretary of the Supervisory Board	Tomasz Gabzdyl	_____
Member of the Supervisory Board	Roman Gabrowski	_____
Member of the Supervisory Board	Mariusz Gierczak	_____
Member of the Supervisory Board	Mieczysław Kawecki	_____
Member of the Supervisory Board	Piotr Sprzączak	_____
Member of the Supervisory Board	Grzegorz Tchorek	_____

Warsaw, March 22nd 2022

This statement was made pursuant to the resolution passed by the Supervisory Board of PGNiG S.A. on 22 March 2022

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