

Change in the Dates of Release of Periodic Reports in 2009

Current Report No. 31/2009 dated March 17th, 2009

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby reports that in connection with the entry into force of the Regulation of the Minister of Finance concerning current and periodic information to be published by issuers of securities and the conditions for recognition as equivalent of the information whose disclosure is required under the laws of a state which is not a member state ("Regulation"), dated February 19th 2009, PGNiG is publishing the dates update of release of its periodic reports in 2009.

In conjunction with Art. 101 item 2 of the Regulation the Q2 2009 consolidated quarterly report will not be published.

Moreover, the date of publication of the Q1 2009 consolidated quarterly report has changed.

The dates of publication of the Q3 2009 consolidated quarterly report, and of the 2008 separate and consolidated annual reports have not changed.

Quarterly reports

Unconsolidated quarterly financial reports will be published as a section within the consolidated financial report in conjunction with Art. 83 item 1 of the Regulation.

Consolidated quarterly report I quarter 2009	13.05.2009
Consolidated quarterly report III quarter 2009	12.11.2009

Half-yearly report

Unconsolidated half-yearly financial reports will be published as a section within the consolidated financial report in conjunction with Art. 83 item 3 of the Regulation.

Consolidated half-yearly I half of 2008 (unconsolidated report included)	31.08.2009
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Annual report

Unconsolidated annual report 2008	30.04.2009
Consolidated annual report 2008	30.04.2009

(see also Current Report no. 10/2009 dated January 19th, 2009).