



Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, January 2nd 2013

### **List of announcements published by PGNiG in 2012**

Current report no. 1/2013

The Management Board of Polish Oil and Gas Company ("PGNiG") hereby announces the list of all current reports and interim reports published by PGNiG in 2012.

The originals of all current reports and interim reports can be found at the headquarters of PGNiG in Warsaw, at Marcina Kasprzaka 25 St., as well as on the PGNiG website at [www.pgnig.pl](http://www.pgnig.pl) in the "Investor Relations" section.

### **List of interim reports published by PGNiG in 2012**

<b>Subject</b>	<b>Publication date</b>
Unconsolidated <b>annual report 2011</b>	20.03.2012
Consolidated <b>annual report 2011</b>	20.03.2012
Consolidated quarterly report <b>1st quarter 2012</b>	15.05.2012
Consolidated half – year report <b>1st half 2012</b>	23.08.2012
Consolidated quarterly report <b>3rd quarter 2012</b>	12.11.2012

**List of current reports published by PGNiG in 2012**

<b>Report number</b>	<b>Subject</b>	<b>Publication date</b>
1/2012	List of announcements published by PGNiG in 2011	03.01.2012
2/2012	PGNiG Notes Placed with the Group Subsidiaries	03.01.2012
3/2012	PGNiG Notes Placed with the Group Subsidiaries	05.01.2012
4/2012	Resignation of Mr Stanisław Rychlicki from the position of Member of the Supervisory Board of PGNiG SA	05.01.2012
5/2012	Issue of PGNiG S.A. notes under the Note Issue Programme Agreement of June 10th 2010	09.01.2012
6/2012	Acquisition of 99.8% of shares in Vattenfall Heat Poland SA	11.01.2012
7/2012	Resolutions passed by the Extraordinary General Shareholders Meeting of PGNiG SA convened for January 12th 2012	12.01.2012
8/2012	Dates of publication of periodical reports in 2012	12.01.2012
9/2012	Changes in the composition of the Supervisory Board of PGNiG S.A.	13.01.2012
10/2012	Shareholders with at least 5% of total votes at Extraordinary General Meeting of PGNiG SA on January 12th 2012	16.01.2012
11/2012	PGNiG Notes Placed with the Group Subsidiaries	16.01.2012
12/2012	Selected operating estimates of PGNiG SA for Q1-Q4 2011 and Q4 2011 alone	20.01.2012
13/2012	PGNiG Notes Placed with the Group Subsidiaries	25.01.2012
14/2012	PGNiG Notes Placed with the Group Subsidiaries	26.01.2012
15/2012	PGNiG Notes Placed with the Group Subsidiaries	27.01.2012
16/2012	Natural Gas and Crude Oil Production Forecast for 2012 – 2013	30.01.2012
17/2012	PGNiG Notes Placed with the Group Subsidiaries	01.02.2012
18/2012	Natural gas supplies from the East	02.02.2012
19/2012	Natural gas supplies from the East	03.02.2012
20/2012	PGNiG Notes Placed with the Group Subsidiaries	06.02.2012
21/2012	Closing of the book-building process for the first issue under the Eurobond Issue Programme	07.02.2012
22/2012	PGNiG Notes Placed with the Group Subsidiaries	08.02.2012
23/2012	Moody's assigned rating to the EUR 500 million note issue	09.02.2012
24/2012	Standard & Poor's assigned rating to the EUR 500 million note issue	10.02.2012

25/2012	First issue under the Eurobond Issue Programme	10.02.2012
26/2012	Creation of security interest over the shares in PGNiG Termika S.A. (formerly: Vattenfall Heat Poland S.A.)	14.02.2012
27/2012	Execution of a loan agreement with PGNiG Finance AB	14.02.2012
28/2012	PGNiG Notes Placed with the Group Subsidiaries	16.02.2012
29/2012	PGNiG Notes Placed with the Group Subsidiaries	22.02.2012
30/2012	Convening of the Extraordinary General Shareholders Meeting of PGNiG SA to be held on March 19th 2012	22.02.2012
31/2012	Draft resolutions for the Extraordinary General Shareholders Meeting of PGNiG SA convened for March 19th 2012	22.02.2012
32/2012	PGNiG Notes Placed with the Group Subsidiaries	23.02.2012
33/2012	PGNiG Notes Placed with the Group Subsidiaries	24.02.2012
34/2012	PGNiG Notes Placed with the Group Subsidiaries	27.02.2012
35/2012	Annexes to agreements on partial financing of underground gas storage projects	05.03.2012
36/2012	PGNiG Notes Placed with the Group Subsidiaries	07.03.2012
37/2012	Appointment of the President of the Management Board by the Supervisory Board of PGNiG SA	07.03.2012
38/2012	Appointment of the President of the Management Board by the Supervisory Board of PGNiG SA – supplementary information	07.03.2012
39/2012	PGNiG Notes Placed with the Group Subsidiaries	09.03.2012
40/2012	Conclusion of a material agreement – PGNiG SA's accession to the Agreement for Sale of Electricity executed in connection with the "Construction of a CCGT Unit in Stalowa Wola" project	14.03.2012
41/2012	PGNiG Notes Placed with the Group Subsidiaries	14.03.2012
42/2012	PGNiG Notes Placed with the Group Subsidiaries	15.03.2012
43/2012	Decision of the President of the Energy Regulatory Authority (URE) concerning the Gaseous Fuel Tariff	16.03.2012
44/2012	PGNiG Notes Placed with the Group Subsidiaries	16.03.2012
45/2012	Resolutions passed by the Extraordinary General Shareholders Meeting of PGNiG SA convened for March 19th 2012	19.03.2012
46/2012	Shareholders with at least 5% of total votes at Extraordinary General Meeting of PGNiG SA on March 19th 2012	19.03.2012
47/2012	Changes in the composition of the PGNiG Supervisory Board	19.03.2012
48/2012	Changes in the composition of the PGNiG Supervisory Board – supplementary information	21.03.2012
49/2012	PGNiG Notes Placed with the Group Subsidiaries	21.02.2012
50/2012	PGNiG Notes Placed with the Group Subsidiaries	22.03.2012

51/2012	Revocation of Power of Proxy	22.03.2012
52/2012	PGNiG Notes Placed with the Group Subsidiaries	23.03.2012
53/2012	PGNiG Notes Placed with the Group Subsidiaries	26.03.2012
54/2012	PGNiG Notes Placed with the Group Subsidiaries	29.03.2012
55/2012	PGNiG Notes Placed with the Group Subsidiaries	30.03.2012
56/2012	PGNiG Notes Placed with the Group Subsidiaries	12.04.2012
57/2012	PGNiG Notes Placed with the Group Subsidiaries	13.04.2012
58/2012	Decision of the President of the Office of Competition and Consumer Protection concerning the proceedings instigated on July 4th 2011	13.04.2012
59/2012	PGNiG Notes Placed with the Group Subsidiaries	16.04.2012
60/2012	Decision of the President of the Energy Regulatory Authority concerning PGNiG's Gaseous Fuel Storage Tariff	16.04.2012
61/2012	PGNiG Notes Placed with the Group Subsidiaries	18.04.2012
62/2012	Selected operating estimates of PGNiG SA for Q1 2012	18.04.2012
63/2012	PGNiG Notes Placed with the Group Subsidiaries	19.04.2012
64/2012	PGNiG Notes Placed with the Group Subsidiaries	20.04.2012
65/2012	PGNiG Notes Placed with the Group Subsidiaries	23.04.2012
66/2012	Change of the date for launch of production from the Skarv field in Norway	24.04.2012
67/2012	PGNiG Notes Placed with the Group Subsidiaries	25.04.2012
68/2012	PGNiG Notes Placed with the Group Subsidiaries	26.04.2012
69/2012	Recommendation of the PGNiG Management Board concerning distribution of the 2011 net profit and allocation of retained earnings	26.04.2012
70/2012	PGNiG Notes Placed with the Group Subsidiaries	27.04.2012
71/2012	PGNiG Notes Placed with the Group Subsidiaries	30.04.2012
72/2012	PGNiG Notes Placed with the Group Subsidiaries	07.05.2012
73/2012	Opening of liquidation proceedings with respect to Al-Mashariq-Geofizyka Torun Limited Company, indirect subsidiary	08.05.2012
74/2012	Recommendation of the PGNiG Management Board concerning distribution of the 2011 net profit – Supervisory Board opinion	10.05.2012
75/2012	PGNiG Notes Placed with the Group Subsidiaries	10.05.2012
76/2012	Convening of the Annual General Shareholders Meeting of PGNiG SA for June 6th 2012	11.05.2012

77/2012	Draft Resolutions of the PGNiG Annual General Shareholders Meeting convened for June 6th 2012	11.05.2012
78/2012	Resignation of Mr Marek Karabula from the position of Member of the Management Board of PGNiG SA	11.05.2012
79/2012	PGNiG Notes Placed with the Group Subsidiaries	14.05.2012
80/2012	Instigation of administrative proceedings by the President of the Energy Regulatory Office	18.05.2012
81/2012	PGNiG Notes Placed with the Group Subsidiaries	22.05.2012
82/2012	Execution of Notes Issuance Programme documentation	22.05.2012
83/2012	PGNiG Notes Placed with the Group Subsidiaries	24.05.2012
84/2012	PGNiG Notes Placed with the Group Subsidiaries	25.05.2012
85/2012	PGNiG Notes Placed with the Group Subsidiaries	29.05.2012
86/2012	PGNiG Notes Placed with the Group Subsidiaries	30.05.2012
87/2012	PGNiG Notes Placed with the Group Subsidiaries	04.06.2012
88/2012	PGNiG Notes Placed with the Group Subsidiaries	05.06.2012
89/2012	PGNiG Notes Placed with the Group Subsidiaries	06.06.2012
90/2012	Resolutions passed by the Annual General Shareholders Meeting of PGNiG convened for June 6th 2012	06.06.2012
91/2012	Shareholders with at least 5% of total votes at Annual General Meeting of PGNiG SA on June 6th 2012	06.06.2012
92/2012	Resolution of the Annual General Shareholders Meeting of PGNiG dated June 6th 2012 regarding the distribution of profit for the financial year 2011	06.06.2012
93/2012	PGNiG Notes Placed with the Group Subsidiaries	11.06.2012
94/2012	Issue of PGNiG S.A. notes under the Note Issue Programme Agreement of June 10th 2010	11.06.2012
95/2012	Closing of the book-building process for the issue of PGNiG Series PGNG170619PZ notes under the PLN 4,500,000,000 Notes Issuance Programme	13.06.2012
96/2012	PGNiG Notes Placed with the Group Subsidiaries	14.06.2012
97/2012	PGNiG Notes Placed with the Group Subsidiaries	19.06.2012
98/2012	Issue of PGNiG Series PGNG170619PZ notes under the Note Issuance Programme of May 22nd 2012	19.06.2012
99/2012	Answers to Shareholder's questions submitted during the PGNiG Annual General Meeting of June 6th 2012	20.06.2012
100/2012	PGNiG Notes Placed with the Group Subsidiaries	22.06.2012
101/2012	PGNiG Notes Placed with the Group Subsidiaries	25.06.2012

102/2012	PGNiG Notes Placed with the Group Subsidiaries	28.06.2012
103/2012	PGNiG Notes Placed with the Group Subsidiaries	29.06.2012
104/2012	PGNiG Notes Placed with the Group Subsidiaries	02.07.2012
105/2012	Signing of a Framework Agreement on the Exploration for and Extraction of Shale Gas	04.07.2012
106/2012	PGNiG Notes Placed with the Group Subsidiaries	06.07.2012
107/2012	PGNiG Notes Placed with the Group Subsidiaries	09.07.2012
108/2012	PGNiG Notes Placed with the Group Subsidiaries	12.07.2012
109/2012	PGNiG Notes Placed with the Group Subsidiaries	17.07.2012
110/2012	PGNiG Notes Placed with the Group Subsidiaries	18.07.2012
111/2012	Selected operating estimates of PGNiG SA for H1 and Q2 2012	19.07.2012
112/2012	PGNiG Notes Placed with the Group Subsidiaries	19.07.2012
113/2012	PGNiG Notes Placed with the Group Subsidiaries	20.07.2012
114/2012	PGNiG Notes Placed with the Group Subsidiaries	24.07.2012
115/2012	Convening of the Extraordinary General Shareholders Meeting of PGNiG SA for August 22nd 2012	25.07.2012
116/2012	Draft resolutions for the Extraordinary General Shareholders Meeting of PGNiG SA convened for August 22nd 2012	25.07.2012
116/2012 correction	Draft resolutions for the Extraordinary General Shareholders Meeting of PGNiG SA convened for August 22nd 2012 - correction	24.07.2012
117/2012	PGNiG Notes Placed with the Group Subsidiaries	25.07.2012
118/2012	PGNiG Notes Placed with the Group Subsidiaries	27.07.2012
119/2012	PGNiG Notes Placed with the Group Subsidiaries	30.07.2012
120/2012	PGNiG Notes Placed with the Group Subsidiaries	02.08.2012
121/2012	PGNiG Notes Placed with the Group Subsidiaries	08.08.2012
122/2012	PGNiG Notes Placed with the Group Subsidiaries	10.08.2012
123/2012	PGNiG Notes Placed with the Group Subsidiaries	13.08.2012
124/2012	Opening of PT Geofizyka Torun Indonesia liquidation process	14.08.2012
125/2012	PGNiG Notes Placed with the Group Subsidiaries	20.08.2012
126/2012	Resolutions passed by the Extraordinary General Shareholders Meeting of PGNiG SA convened for August 22nd 2012	22.08.2012

127/2012	Shareholders with at least 5% of total votes at Extraordinary General Meeting of PGNiG SA on August 22nd 2012	22.08.2012
128/2012	PGNiG Notes Placed with the Group Subsidiaries	27.08.2012
129/2012	PGNiG Notes Placed with the Group Subsidiaries	28.08.2012
130/2012	PGNiG Notes Placed with the Group Subsidiaries	29.08.2012
131/2012	PGNiG Notes Placed with the Group Subsidiaries	30.08.2012
132/2012	PGNiG Notes Placed with the Group Subsidiaries	31.08.2012
133/2012	PGNiG Notes Placed with the Group Subsidiaries	03.09.2012
134/2012	Standard & Poor's lowers PGNiG's credit rating from "BBB+" to "BBB"	05.09.2012
135/2012	PGNiG Notes Placed with the Group Subsidiaries	07.09.2012
136/2012	Signing of a significant agreement for sale of natural gas between subsidiaries of PGNiG SA	12.09.2012
136/2012 correction	Signing of a significant agreement for sale of natural gas between subsidiaries of PGNiG SA - correction	12.09.2012
137/2012	President of the Energy Regulatory Office refuses to approve changes in PGNiG's gas fuel tariff	13.09.2012
138/2012	PGNiG Notes Placed with the Group Subsidiaries	13.09.2012
139/2012	PGNiG Notes Placed with the Group Subsidiaries	21.09.2012
140/2012	PGNiG Notes Placed with the Group Subsidiaries	24.09.2012
141/2012	Execution of significant agreement between PGNiG SA and Operator Systemu Magazynowania Sp. z o.o.	25.09.2012
142/2012	PGNiG Notes Placed with the Group Subsidiaries	26.09.2012
143/2012	PGNiG Notes Placed with the Group Subsidiaries	28.09.2012
144/2012	PGNiG Notes Placed with the Group Subsidiaries	01.10.2012
145/2012	PGNiG Notes Placed with the Group Subsidiaries	05.10.2012
146/2012	PGNiG Notes Placed with the Group Subsidiaries	10.10.2012
147/2012	PGNiG Notes Placed with the Group Subsidiaries	11.10.2012
148/2012	Execution of amendment to Gas Sales Agreement between PGNiG SA and VNG	17.10.2012
149/2012	Selected operating estimates of PGNiG SA for Q1-Q3 2012 and Q3 2012 alone	17.10.2012
150/2012	PGNiG Notes Placed with the Group Subsidiaries	19.10.2012
151/2012	PGNiG Notes Placed with the Group Subsidiaries	23.10.2012
152/2012	2012–2013 oil and gas production forecast revised	23.10.2012

153/2012	PGNiG Notes Placed with the Group Subsidiaries	25.10.2012
154/2012	PGNiG Notes Placed with the Group Subsidiaries	26.10.2012
155/2012	PGNiG Notes Placed with the Group Subsidiaries	31.10.2012
156/2012	PGNiG Notes Placed with the Group Subsidiaries	05.11.2012
157/2012	Annex to the Yamal Contract for the supply of natural gas to Poland	06.11.2012
158/2012	Convening of the Extraordinary General Shareholders Meeting of PGNiG SA to be held on December 6th 2012	06.11.2012
159/2012	Draft resolutions for the Extraordinary General Shareholders Meeting of PGNiG SA convened for December 6th 2012	06.11.2012
160/2012	Fulfilment of a condition precedent under an Annex to the Yamal Contract for the supply of natural gas to Poland	06.11.2012
159/2012 correction	Draft resolutions for the Extraordinary General Shareholders Meeting of PGNiG SA convened for December 6th 2012 - correction	08.11.2012
161/2012	Convening of the Extraordinary General Shareholders Meeting of PGNiG SA to be held on December 6th 2012 – supplement	08.11.2012
162/2012	PGNiG Notes Placed with the Group Subsidiaries	08.11.2012
163/2012	Signing of an Annex to the Framework Agreement on the Joint Exploration for and Extraction of Shale Gas	12.11.2012
164/2012	PGNiG Notes Placed with the Group Subsidiaries	12.11.2012
165/2012	PGNiG Notes Placed with the Group Subsidiaries	13.11.2012
166/2012	Moody's downgrades PGNiG's rating from Baa1 to Baa2	20.11.2012
167/2012	Extraordinary General Meeting of PGNiG SA convened for December 18th 2012	20.11.2012
168/2012	Draft resolutions of the Extraordinary General Meeting of PGNiG SA convened for December 18th 2012	20.11.2012
169/2012	PGNiG Notes Placed with the Group Subsidiaries	26.11.2012
170/2012	PGNiG Notes Placed with the Group Subsidiaries	27.11.2012
171/2012	Management Board's response to shareholder's request for company information	27.11.2012
172/2012	PGNiG Notes Placed with the Group Subsidiaries	28.11.2012
173/2012	Standard and Poor's lowers PGNiG's credit rating from BBB to BBB	28.11.2012
174/2012	PGNiG Notes Placed with the Group Subsidiaries	29.11.2012
175/2012	Resolutions passed by the Extraordinary General Meeting of PGNiG S.A. convened for December 6th 2012	06.12.2012
176/2012	Shareholders with at least 5% of total votes at Extraordinary General Meeting of PGNiG SA on December 6th 2012	06.12.2012
177/2012	Amendments to the PGNiG's Articles of Association	06.12.2012



178/2012	Execution of a significant agreement between PGNiG Group companies and Operator Gazociągów Przesyłowych Gaz-System SA	06.12.2012
179/2012	PGNiG Notes Placed with the Group Subsidiaries	10.12.2012
180/2012	Dates of publication of periodical reports in 2013	13.12.2012
181/2012	PGNiG Notes Placed with the Group Subsidiaries	17.12.2012
182/2012	Decision of the President of the Energy Regulatory Authority (URE) concerning the Gaseous Fuel Tariff of PGNiG SA	17.12.2012
183/2012	Shareholders with at least 5% of total votes at Extraordinary General Meeting of PGNiG SA on December 18th 2012	18.12.2012
184/2012	Resolutions passed by the Extraordinary General Meeting of PGNiG S.A. convened for December 18th 2012	18.12.2012
185/2012	Short-term Value Creation Strategy for the PGNiG Group until 2014	19.12.2012
186/2012	Intended merger between PGNiG SA and PGNiG Energia SA	19.12.2012
187/2012	Execution of an annex to a material agreement between PGNiG SA and Rafineria Trzebinia SA	19.12.2012
188/2012	Execution of a material agreement between PGNiG Group companies and Operator Gazociągów Przesyłowych GAZ-SYSTEM SA	19.12.2012
189/2012	PGNiG Notes Placed with the Group Subsidiaries	24.12.2012
190/2012	PGNiG Notes Placed with the Group Subsidiaries	27.12.2012
191/2012	Execution of annexes to agreements relating to the "Construction of a CCGT Unit in Stalowa Wola" project	28.12.2012