



Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, January 2nd 2014

List of announcements published by PGNiG in 2013

Current report no. 1/2014

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 2013.

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 in the "Investor Relations" section.

List of interim reports published by PGNiG in 2013

Subject	Publication date
Unconsolidated annual report 2012	19.03.2013
Consolidated annual report 2012	19.03.2013
Consolidated quarterly report 1st quarter 2013	14.05.2013
Consolidated half – year report 1st half 2013	14.08.2013
Consolidated quarterly report 3rd quarter 2013	14.11.2013

List of current reports published by PGNiG in 2013

Report number	Subject	Publication date
1/2013	List of announcements published by PGNiG in 2012	02.01.2013
2/2013	Opening of liquidation of BUD-GAZ Sp. z o.o.	02.01.2013
3/2013	Extraordinary General Meeting of PGNiG SA convened for January 30th 2013	03.01.2013
4/2013	Draft Resolutions for the Extraordinary General Meeting of PGNiG SA	03.01.2013
5/2013	Sale of PGNiG SA shares by Management Board member	03.01.2013
6/2013	PGNiG Notes Placed with the Group Subsidiaries	04.01.2013
7/2013	PGNiG Notes Placed with the Group Subsidiaries	09.01.2013
8/2013	PGNiG Notes Placed with the Group Subsidiaries	14.01.2013
9/2013	Registration of Amendments to PGNiG's Articles of Association by Court	15.01.2013
10/2013	Selected operating estimates of PGNiG SA for Q1-Q4 2012 and Q4 2012 alone	17.01.2013
11/2013	PGNiG Notes Placed with the Group Subsidiaries	21.01.2013
12/2013	PGNiG Notes Placed with the Group Subsidiaries	22.01.2013
13/2013	Resignation of Mr Sławomir Hinc from the position of Member of the Management Board of PGNiG SA	22.01.2013
14/2013	PGNiG Notes Placed with the Group Subsidiaries	23.01.2013
15/2013	PGNiG Notes Placed with the Group Subsidiaries	24.01.2013
16/2013	Appointment of auditor of separate and consolidated financial statements of PGNiG	24.01.2013
17/2013	PGNiG Notes Placed with the Group Subsidiaries	25.01.2013
18/2013	PGNiG Notes Placed with the Group Subsidiaries	28.01.2013
19/2013	Shareholders with at least 5% of total votes at Extraordinary General Meeting of PGNiG SA on January 30th 2013	30.01.2013
20/2013	Resolutions passed by the Extraordinary General Meeting of PGNiG S.A. convened for January 30th 2013	30.01.2013
21/2013	PGNiG Notes Placed with the Group Subsidiaries	01.02.2013
22/2013	PGNiG Notes Placed with the Group Subsidiaries	11.02.2013
23/2013	PGNiG Notes Placed with the Group Subsidiaries	15.02.2013
24/2013	PGNiG Notes Placed with the Group Subsidiaries	21.02.2013

25/2013	Signing of an Annex to the Framework Agreement on the Joint Exploration for and Extraction of Shale Gas	21.02.2013
26/2013	PGNiG Notes Placed with the Group Subsidiaries	22.02.2013
27/2013	PGNiG Notes Placed with the Group Subsidiaries	25.02.2013
28/2013	Extraordinary General Meeting of PGNiG SA convened for March 25th 2013	26.02.2013
29/2013	Extraordinary General Meeting of PGNiG SA convened for March 25th 2013	26.02.2013
30/2013	Articles Of Associaton Of PGNiG S.A.	26.02.2013
31/2013	PGNiG Notes Placed with the Group Subsidiaries	27.02.2013
32/2013	Election of two Vice-Presidents of the Management Board by the Supervisory Board of PGNiG SA	27.02.2013
33/2013	PGNiG Notes Placed with the Group Subsidiaries	01.03.2013
34/2013	PGNiG Notes Placed with the Group Subsidiaries	04.03.2013
35/2013	PGNiG Notes Placed with the Group Subsidiaries	05.03.2013
36/2013	PGNiG Notes Placed with the Group Subsidiaries	06.03.2013
37/2013	PGNiG Notes Placed with the Group Subsidiaries	08.03.2013
38/2013	PGNiG Notes Placed with the Group Subsidiaries	15.03.2013
39/2013	PGNiG Notes Placed with the Group Subsidiaries	19.03.2013
40/2013	Recommendation of the PGNiG Management Board concerning distribution of the 2012 net profit and allocation of retained earnings	19.03.2013
41/2013	PGNiG Notes Placed with the Group Subsidiaries	20.03.2013
42/2013	PGNiG Notes Placed with the Group Subsidiaries	21.03.2013
43/2013	PGNiG Notes Placed with the Group Subsidiaries	22.03.2013
44/2013	PGNiG Notes Placed with the Group Subsidiaries	25.03.2013
45/2013	Shareholders with at least 5% of total votes at Extraordinary General Meeting of PGNiG SA on March 25th 2013	25.03.2013
46/2013	Resolutions passed by the Extraordinary General Meeting of PGNiG S.A. convened for March 25th 2013	25.03.2013
47/2013	PGNiG Notes Placed with the Group Subsidiaries	27.03.2013
48/2013	Annual General Meeting of PGNiG SA convened for April 24th 2013	27.03.2013
49/2013	Draft Resolutions for the Annual General Meeting of PGNiG SA convened for April 24th 2013	27.03.2013
50/2013	PGNiG Notes Placed with the Group Subsidiaries	28.03.2013

51/2013	PGNiG Notes Placed with the Group Subsidiaries	29.03.2013
52/2013	Declaration to avoid legal effects of accepting the position of Vice-President of PGNiG Management Board for Exploration & Production	31.03.2013
53/2013	PGNiG Notes Placed with the Group Subsidiaries	02.04.2013
54/2013	Appointment of Mr Jacek Murawski for the Vice-President of the Management Board by the Supervisory Board of PGNiG SA – supplementary information	02.04.2013
55/2013	Cancellation of the PGNiG Supervisory Board's resolution to appoint Vice-President of the PGNiG Management Board for Exploration & Production	02.04.2013
56/2013	PGNiG Notes Placed with the Group Subsidiaries	08.04.2013
57/2013	PGNiG Notes Placed with the Group Subsidiaries	09.04.2013
58/2013	PGNiG Notes Placed with the Group Subsidiaries	10.04.2013
59/2013	PGNiG Notes Placed with the Group Subsidiaries	12.04.2013
60/2013	PGNiG Notes Placed with the Group Subsidiaries	16.04.2013
61/2013	Selected operating estimates of PGNiG SA for Q1 2013	18.04.2013
62/2013	PGNiG Notes Placed with the Group Subsidiaries	19.04.2013
63/2013	PGNiG Notes Placed with the Group Subsidiaries	22.04.2013
64/2013	PGNiG Notes Placed with the Group Subsidiaries	23.04.2013
65/2013	Recommendation of the PGNiG Management Board concerning distribution of the 2012 net profit – Supervisory Board opinion	24.04.2013
66/2013	Resolutions adopted by the Annual General Meeting of PGNiG SA convened for April 24th 2013 and adjournment of the Annual General Meeting of PGNiG SA	24.04.2013
67/2013	Shareholders with at least 5% of total votes at Annual General Meeting of PGNiG SA on April 24th 2013	24.04.2013
68/2013	PGNiG Notes Placed with the Group Subsidiaries	26.04.2013
69/2013	Fulfilment of conditions precedent under agreements related to the “Construction of a CCGT Unit in Stalowa Wola” project	26.04.2013
70/2013	PGNiG Notes Placed with the Group Subsidiaries	29.04.2013
71/2013	Removal of Grażyna Piotrowska-Oliwa from office as President of the PGNiG Management Board and of Radosław Dudziński as Vice-President of the PGNiG Management Board for Trade	29.04.2013
72/2013	Intended merger between PGNiG SA and PGNiG Energia SA	29.04.2013
73/2013	Plan of merger with PGNiG Energia S.A. made available for inspection; first announcement of the intended merger with PGNiG Energia S.A.	29.04.2013

74/2013	PGNiG Notes Placed with the Group Subsidiaries	30.04.2013
75/2013	PGNiG Notes Placed with the Group Subsidiaries	06.05.2013
76/2013	PGNiG Notes Placed with the Group Subsidiaries	07.05.2013
77/2013	PGNiG Notes Placed with the Group Subsidiaries	08.05.2013
78/2013	PGNiG Notes Placed with the Group Subsidiaries	10.05.2013
79/2013	PGNiG Notes Placed with the Group Subsidiaries	14.05.2013
80/2013	Opening of liquidation of Biogazownia Ostrowiec Sp. z o.o.	14.05.2013
81/2013	PGNiG Notes Placed with the Group Subsidiaries	15.05.2013
82/2013	PGNiG Notes Placed with the Group Subsidiaries	16.05.2013
83/2013	PGNiG Notes Placed with the Group Subsidiaries	17.05.2013
84/2013	PGNiG Notes Placed with the Group Subsidiaries	20.05.2013
85/2013	PGNiG Notes Placed with the Group Subsidiaries	22.05.2013
86/2013	Dividend for the year 2012	22.05.2013
87/2013	Resolutions adopted by the Annual General Meeting of PGNiG SA on May 22nd 2013 – continued after the adjournment	22.05.2013
88/2013	Shareholders with at least 5% of total votes at Annual General Meeting of PGNiG SA on May 22nd 2013	22.05.2013
89/2013	PGNiG Notes Placed with the Group Subsidiaries	24.05.2012
90/2013	PGNiG Notes Placed with the Group Subsidiaries	27.05.2011
91/2013	Extraordinary General Meeting of PGNiG SA convened for June 26th 2013	27.05.2011
92/2013	Draft Resolutions for the Extraordinary General Meeting of PGNiG SA convened for June 26th 2013	27.05.2011
93/2013	PGNiG Notes Placed with the Group Subsidiaries	28.05.2013
94/2013	Second announcement of the intended merger of PGNiG S.A. and PGNiG Energia S.A.	28.05.2013
95/2013	PGNiG Notes Placed with the Group Subsidiaries	29.05.2013
96/2013	PGNiG Notes Placed with the Group Subsidiaries	03.06.2013
97/2013	PGNiG Notes Placed with the Group Subsidiaries	06.06.2013
98/2013	Change to the agenda of the Extraordinary General Meeting of PGNiG SA to be held on June 26th 2013, requested by a shareholder	07.06.2013
99/2013	Draft resolutions proposed by a shareholder for the Extraordinary General Meeting of PGNiG SA convened for June 26th 2013	07.06.2013

100/2013	PGNiG Notes Placed with the Group Subsidiaries	07.06.2013
101/2013	PGNiG Notes Placed with the Group Subsidiaries	10.06.2013
102/2013	PGNiG Notes Placed with the Group Subsidiaries	11.06.2013
103/2013	Election of Vice-President of the Management Board for Trade by the Supervisory Board of PGNiG SA	11.06.2012
104/2013	PGNiG Notes Placed with the Group Subsidiaries	13.06.2013
105/2013	Election of Vice-President of the Management Board for Trade by the Supervisory Board of PGNiG SA – supplement	13.06.2013
106/2013	PGNiG Notes Placed with the Group Subsidiaries	14.06.2013
107/2013	PGNiG Notes Placed with the Group Subsidiaries	21.06.2013
108/2013	PGNiG Notes Placed with the Group Subsidiaries	24.06.2013
109/2013	PGNiG Notes Placed with the Group Subsidiaries	25.06.2013
110/2013	Self-amendment of the draft resolution regarding amendments to the Company's Articles of Association proposed by a shareholder for the EGM of PGNiG SA convened for June 26th 2013	25.06.2013
111/2013	PGNiG Notes Placed with the Group Subsidiaries	26.06.2013
112/2013	Changes in the composition of the PGNiG Supervisory Board	26.06.2013
113/2013	Resolutions adopted by the Extraordinary General Meeting of PGNiG SA convened for June 26th 2013	26.06.2013
114/2013	Amendments to the Articles of Association of PGNiG S.A.	26.06.2013
115/2013	Shareholders with at least 5% of total votes at Extraordinary General Meeting of PGNiG SA on June 26th 2013	26.06.2013
116/2013	Appointment of a member to the PGNiG Supervisory Board – supplement	26.06.2013
117/2013	PGNiG Notes Placed with the Group Subsidiaries	27.06.2013
118/2013	PGNiG Notes Placed with the Group Subsidiaries	28.06.2013
119/2013	PGNiG Notes Placed with the Group Subsidiaries	01.07.2013
120/2013	Acquisition of shares representing assets of significant value as part of consolidation of distribution companies	01.07.2013
121/2013	PGNiG Notes Placed with the Group Subsidiaries	05.07.2013
122/2013	PGNiG Notes Placed with the Group Subsidiaries	11.07.2013
123/2013	PGNiG Notes Placed with the Group Subsidiaries	15.07.2013
124/2013	PGNiG Notes Placed with the Group Subsidiaries	16.07.2012
125/2013	PGNiG Notes Placed with the Group Subsidiaries	22.07.2013

126/2013	Selected operating estimates for 1H 2013 and 2Q 2013	22.07.2013
127/2013	Merger between PGNiG SA and PGNiG Energia SA	24.07.2013
128/2013	PGNiG Notes Placed with the Group Subsidiaries	25.07.2013
129/2013	PGNiG Notes Placed with the Group Subsidiaries	26.07.2013
130/2013	PGNiG Notes Placed with the Group Subsidiaries	30.07.2013
131/2013	Registration of Amendments to PGNiG's Articles of Association by Court	31.07.2013
132/2013	PGNiG Notes Placed with the Group Subsidiaries	06.08.2013
133/2013	Extraordinary General Meeting of PGNiG SA convened for September 5th 2013	06.08.2013
134/2013	Draft Resolutions for the Extraordinary General Meeting of PGNiG SA convened for September 5th 2013	06.08.2013
135/2013	Consolidated text of the Articles of Association of PGNiG SA	09.08.2013
136/2013	PGNiG Notes Placed with the Group Subsidiaries	12.08.2013
137/2013	PGNiG Notes Placed with the Group Subsidiaries	13.08.2013
138/2013	PGNiG Notes Placed with the Group Subsidiaries	19.08.2013
139/2013	PGNiG Notes Placed with the Group Subsidiaries	22.08.2013
140/2013	Opening of liquidation of Polskie Elektrownie Gazowe Sp. z o.o.	22.08.2013
141/2013	PGNiG Notes Placed with the Group Subsidiaries	26.08.2013
142/2013	PGNiG Notes Placed with the Group Subsidiaries	30.08.2013
143/2013	PGNiG Notes Placed with the Group Subsidiaries	03.09.2013
144/2013	Resolutions adopted by the Extraordinary General Meeting of PGNiG SA convened for September 5th 2013	05.09.2013
145/2013	Shareholders with at least 5% of total votes at Extraordinary General Meeting of PGNiG SA on September 5th 2013	05.09.2013
146/2013	Amendments to the Articles of Association of PGNiG S.A.	05.09.2013
147/2013	PGNiG Notes Placed with the Group Subsidiaries	09.09.2013
148/2013	PGNiG Notes Placed with the Group Subsidiaries	10.09.2013
149/2013	PGNiG Notes Placed with the Group Subsidiaries	16.09.2013
150/2013	Delegation of the member of the Supervisory Board to act as a member of the Management Board of PGNiG SA	16.09.2013
151/2013	Decision of the President of the Energy Regulatory Office to extend the effective period of the PGNiG Gas Fuel Tariff	17.09.2013
152/2013	PGNiG Notes Placed with the Group Subsidiaries	19.09.2013

153/2013	PGNiG Notes Placed with the Group Subsidiaries	23.09.2013
154/2013	PGNiG Notes Placed with the Group Subsidiaries	24.09.2013
155/2013	PGNiG Notes Placed with the Group Subsidiaries	25.09.2013
156/2013	PGNiG Notes Placed with the Group Subsidiaries	30.09.2013
157/2013	PGNiG Notes Placed with the Group Subsidiaries	01.10.2013
158/2013	Execution of a natural gas supply agreement between PGNiG and PGE Górnictwo i Energetyka Konwencjonalna	03.10.2013
159/2013	PGNiG Notes Placed with the Group Subsidiaries	03.10.2013
160/2013	PGNiG Notes Placed with the Group Subsidiaries	08.10.2013
161/2013	Court ruling on an appeal against a decision issued by the President of the Energy Regulatory Office (URE) to impose a penalty on the Company for breach of the cross-border gas trading licence	10.10.2013
162/2013	Change of publication date for the Q3 2013 interim report	11.10.2013
163/2013	PGNiG Notes Placed with the Group Subsidiaries	14.10.2013
164/2013	PGNiG Notes Placed with the Group Subsidiaries	15.10.2013
165/2013	Selected operating estimates for 9 months 2013 and 3Q 2013	17.10.2013
166/2013	2013-2014 oil and gas production forecast	17.10.2013
167/2013	Decision by the President of URE to change PGNiG gas fuel tariff to account for excise duty	18.10.2013
168/2013	PGNiG Notes Placed with the Group Subsidiaries	22.10.2013
169/2013	PGNiG Notes Placed with the Group Subsidiaries	24.10.2013
170/2013	PGNiG Notes Placed with the Group Subsidiaries	25.10.2013
171/2013	PGNiG Notes Placed with the Group Subsidiaries	25.10.2013
172/2013	PGNiG Notes Placed with the Group Subsidiaries	28.10.2013
173/2013	PGNiG Notes Placed with the Group Subsidiaries	29.10.2013
174/2013	PGNiG Notes Placed with the Group Subsidiaries	04.11.2013
175/2013	PGNiG Notes Placed with the Group Subsidiaries	05.11.2013
176/2013	Termination of Natural Gas Supply Agreement with National Joint-Stock Company Naftogaz Ukrainy	06.11.2013
177/2013	Registration of Amendments to PGNiG's Articles of Association by Court	08.11.2013
178/2013	PGNiG Notes Placed with the Group Subsidiaries	13.11.2013

179/2013	PGNiG Notes Placed with the Group Subsidiaries	15.11.2013
180/2013	PGNiG Notes Placed with the Group Subsidiaries	19.11.2013
181/2013	PGNiG Notes Placed with the Group Subsidiaries	21.11.2013
182/2013	Dates of publication of periodical reports in 2014	22.11.2013
183/2013	PGNiG Notes Placed with the Group Subsidiaries	25.11.2013
184/2013	PGNiG Notes Placed with the Group Subsidiaries	26.11.2013
185/2013	PGNiG Notes Placed with the Group Subsidiaries	28.11.2013
186/2013	PGNiG Notes Placed with the Group Subsidiaries	29.11.2013
187/2013	PGNiG Notes Placed with the Group Subsidiaries	03.12.2013
188/2013	Extraordinary General Meeting of PGNiG SA convened for January 8th 2014	03.12.2013
189/2013	Draft Resolutions for the Extraordinary General Meeting of PGNiG SA convened for January 8th 2014	03.12.2013
190/2013	PGNiG Notes Placed with the Group Subsidiaries	05.12.2013
191/2013	Consolidated text of the Articles of Association of PGNiG SA	05.12.2013
192/2013	PGNiG Notes Placed with the Group Subsidiaries	10.12.2013
193/2013	PGNiG Notes Placed with the Group Subsidiaries	16.12.2013
194/2013	PGNiG Notes Placed with the Group Subsidiaries	17.12.2013
195/2013	Decision of the President of the Energy Regulatory Authority (URE) concerning the PGNiG Gaseous Fuel Tariff	17.12.2013
196/2013	PGNiG Notes Placed with the Group Subsidiaries	18.12.2013
197/2013	Appointment of registered proxy	20.12.2013
198/2013	Resignation of Mr Mirosław Szkatuba from the position of Member of the Management Board of PGNiG SA	20.12.2013
199/2013	PGNiG Notes Placed with the Group Subsidiaries	20.12.2013
200/2013	Execution of a material agreement on the supply of crude oil by PGNiG SA to Grupa LOTOS SA	20.12.2013
201/2013	Appointment of registered proxy – supplement	20.12.2013
202/2013	PGNiG Notes Placed with the Group Subsidiaries	23.12.2013
203/2013	PGNiG Notes Placed with the Group Subsidiaries	24.12.2013
204/2013	PGNiG Notes Placed with the Group Subsidiaries	30.12.2013
205/2013	Appointment of the President and Members of the Management Board by the Supervisory Board of PGNiG SA	30.12.2013

206/2013	Resignation of Mr Zbigniew Skrzypkiewicz from the position of PGNiG Supervisory Board Member	30.12.2013
207/2013	Expiry of the Framework Agreement on the Joint Exploration for and Extraction of Shale Gas	31.12.2013