

INFORMATION PROVIDED BY PERSONS CLOSELY ASSOCIATED UNDER ART. 19 MAR REGULATION

Draft under Commission Implementing Regulation (UE) 2016/523 of 10 march 2016 supplying implementing technical standards with regard to the format and template of transactions notification made by persons performing managerial responsibilities and administration of these transactions to the public as of Regulation of the European Parliament and of the Council (EU) No 596/2014.

1.	Details of the person closely associated					
a)	Name	Polska Spółka Gazownictwa sp. z o.o.				
2.	Reason for the notification					
a)	Position/status	a person closely associated with Mr Bogusław Marzec, Vice - President of the Management Board of PGNiG SA				
b)	Initial notification /Amendment	an initial notification				
3.	Details of the issuer					
a)	Name	Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna				
b)	LEI	2594008YSYXYOTBSQL93				
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	PGNiG debt securities acquired by PGNiG Group subsidiaries a debt instrument PGNG160923AX				
b)	Nature of the transaction	acquisition of debt securities				
c)	Price(s) & volume(s)	<table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th style="width: 50%;">Price</th> <th style="width: 50%;">Volume</th> </tr> </thead> <tbody> <tr> <td>100,000.00</td> <td>2,000.00</td> </tr> </tbody> </table>	Price	Volume	100,000.00	2,000.00
Price	Volume					
100,000.00	2,000.00					
d)	Aggregated information - Aggregated volume - Price	Not applicable				
e)	Date of the transaction	2016-07-11				
f)	Place of the transaction	outside a trading venue				