

MANAGEMENT BOARD'S REPRESENTATIONS

REPRESENTATION ON RELIABILITY OF THE FULL-YEAR SEPARATE FINANCIAL STATEMENTS OF PGNIG S.A. FOR 2019

We represent that, to the best of our knowledge, the full-year separate financial statements of PGNiG S.A. prepared as at December 31st 2019 and the comparative data have been prepared in compliance with the applicable accounting policies and give a true, clear and fair view of the Company's assets, financial standing and financial performance.

Members of the Management Board

President of the Management Board	Jerzy Kwieciński	Signed qualified electronic signature
Vice President of the Management Board	Robert Perkowski	Signed qualified electronic signature
Vice President of the Management Board	Arkadiusz Sekściński	Signed qualified electronic signature
Vice President of the Management Board	Przemysław Waclawski	Signed qualified electronic signature
Vice President of the Management Board	Jarosław Wróbel	Signed qualified electronic signature
Vice President of the Management Board	Magdalena Zegarska	Signed qualified electronic signature

Warsaw, March 10th 2020