

## Representation by the Supervisory Board of PGNiG S.A. on the auditor of full-year separate financial statements of PGNiG S.A. and consolidated financial statements of the PGNiG Group for 2019

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Acting pursuant to Par. 70.1.7 and Par. 71.1.7 of the Minister of Finance's Regulation of March 29th 2018 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state (Dz.U. of 2018, item 757), the Supervisory Board of PGNiG S.A. represents that:

- a) PKF Consult Spółka z ograniczoną odpowiedzialnością Sp.k., the auditor of the full-year separate financial statements PGNiG S.A. and full-year consolidated financial statements of the PGNiG Group prepared as at December 31st 2019 was appointed in accordance with the law;
- b) the audit firm and the members of the audit team met all conditions necessary to issue an impartial and independent audit report on the full-year separate financial statements of PGNiG S.A. and consolidated financial statements of the PGNiG Group in accordance with applicable laws, professional standards, and principles of professional ethics;
- c) the company complies with all applicable laws governing the rotation of audit firms and lead auditors and observes the mandatory cooling-off periods;
- d) the company has policies in place governing the selection of an audit firm and provision of non-audit services by an audit firm, its affiliates and members of its network, including conditionally permitted services.

### Supervisory Board of PGNiG S.A.:

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Chairman of the Supervisory Board	Bartłomiej Nowak	_____
Vice Chairman of the Supervisory Board	Piotr Sprzączak	_____
Secretary of the Supervisory Board	Sławomir Borowiec	_____
Member of the Supervisory Board	Piotr Broda	_____
Member of the Supervisory Board	Roman Gabrowski	_____
Member of the Supervisory Board	Andrzej Gonet	_____
Member of the Supervisory Board	Mieczysław Kawecki	_____
Member of the Supervisory Board	Stanisław Sieradzki	_____
Member of the Supervisory Board	Grzegorz Tchorek	_____

Warsaw, March 10th 2020