

## Representation of the Management Board on reliability of the full-year consolidated financial statements of the PGNiG Group for 2019

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The Management Board of of PGNiG S.A. represents that, to the best of its knowledge, these full-year consolidated financial statements of the PGNiG Group 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 assets, financial condition and financial performance of the PGNiG Group.

### PGNiG Management Board:

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President of the  
Management Board

Jerzy Kwieciński

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Vice President of the  
Management Board

Robert Perkowski

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Vice President of the  
Management Board

Arkadiusz Sekściński

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Vice President of the  
Management Board

Przemysław Wacławski

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Vice President of the  
Management Board

Jarosław Wróbel

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Vice President of the  
Management Board

Magdalena Zegarska

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Warsaw, March 10th 2020