

Representation by the Supervisory Board of PGNiG S.A. on the Audit Committee of the Supervisory Board of PGNiG S.A. for 2019

Acting pursuant to Par. 70.1.8 and Par. 71.1.8 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) regulations governing the appointment, composition, and operation of the Audit Committee – including those requiring members to meet independence criteria and have the knowledge and skills required in the industry in which the company operates and the knowledge and skills in the field of accounting or auditing – are complied with;
- b) the Audit Committee performed the duties of audit committees specified in applicable laws.

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