



Jerzy Kwieciński
President of the Management Board

H.E. António Guterres
Secretary-General
United Nations
New York, NY 10017
USA

Our sign:

Warsaw, 08.05.2020

Dear Mr. Secretary-General,

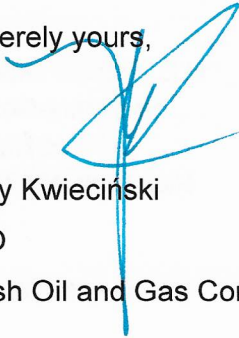
I am pleased to confirm that Polish Oil and Gas Company (PGNiG) supports the Ten Principles of the United Nations Global Compact on human rights, labour, environment and anti-corruption. With this communication, we express our intent to implement those principles. We are committed to making the UN Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Sustainable Development Goals. PGNiG will make a clear statement of this commitment to our stakeholders and the general public.

We recognize that a key requirement for participation in the UN Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the Ten Principles. We support public accountability and transparency, and therefore commit to report on progress within one year of joining the UN Global Compact, and annually thereafter according to the UN Global Compact COP policy.

On behalf of our company, we want to ask for the possibility of returning our company to the UN Global Compact. The unfortunate situation that led to our removal from the

list resulted from organizational changes within our company. Our company will be honored to be in the esteemed group of United Nations Global Compact again.

Sincerely yours,



Jerzy Kwieciński

CEO

Polish Oil and Gas Company (PGNiG)