

Polskie LNG S.A.

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The objective of the Polskie LNG Company is to construct and operate the Liquefied Natural Gas terminal in winouj cie. Construction of the LNG terminal will enable to off-take natural gas in order to increase the energy security of Poland.

The duties and responsibilities of the Company involve:

- performance of the technical and economic documentation and obtaining the necessary administrative permits and licences
- selection of the general contractor for the project
- monitoring and coordination of actions connected with the construction of the terminal.

Polskie LNG was established in 2007 by Polish Gas and Oil Company PGNiG (PGNiG SA). By virtue of the Resolution of the Council of Ministers of 19 August 2008, Gas Transmission Operator GAZ-SYSTEM S.A. (GAZ-SYSTEM S.A.) became the owner of Polskie LNG sp. z o.o., a company owned by the State Treasury responsible for the security of natural gas supplies via transmission networks. On 8 December 2008, 100% of the shares of Polskie LNG were acquired by GAZ-SYSTEM S.A.

On 1 January 2010, Polskie LNG Ltd. was transformed into a public limited company (PLC.)

GAZ-SYSTEM S.A. supervises the construction of the LNG terminal, whereas the Polish Oil and Gas Company PGNiG is responsible for the supply and transport of the liquefied natural gas to the terminal in winouj cie.

Company Name: Polskie LNG S.A.

Company Headquarters: 72-602 winouj cie, ul. Ku Morzu 1

KRS 0000345690, District Court Szczecin-Centre in Szczecin, XIII Division of the National Court Register

Share capital: 1,668,000,000 PLN

Tax Identification Number (NIP): 855 155 02 26

REGON statistical Number (REGON): 320347291