

Polskie LNG S.A.

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**Polskie LNG Company is the owner and operator of President Lech Kaczyński's LNG Terminal in winouj cie.** In May 2016, the President of the Energy Regulatory Office awarded a concession for the liquefaction of natural gas and regasification of LNG in the facility by 31 December 2030.

The key objectives of Polskie LNG S.A. encompass the operation and development of the facility, promoting LNG market in Poland and in the region, as well as further development and providing the clients with new services related to liquefied natural gas. The establishment of the terminal contributed to the increased energy security in Poland as well as the countries of Central-Eastern Europe; moreover, it enabled the import of liquefied natural gas to Poland from any direction in the world.

The processes currently handled and services rendered at the terminal include the following:

- LNG unloading from the vessel at the unloading berth
- LNG process storage in tanks
- LNG regasification and send-out to the National Transmission System
- LNG loading into road tankers and ISO tank containers

The annual regasification capacity of the LNG Terminal is 5 bcm. The facility includes two cryogenic process storage tanks with the capacity of 160 000 m<sup>3</sup> each.

The company is currently executing the **LNG Terminal Expansion Program**, which consists of four elements:

- **Additional regasification installation** – increasing the nominal regasification capacity of the terminal to 7.5 billion Nm<sup>3</sup>/year.
- **Third LNG process storage tank** – increasing the operational flexibility of the LNG terminal installation and ensuring the optimum natural gas process storage capacity.
- **LNG-to-Rail transshipment installation** – extending the range of services provided with the possibility of natural gas transshipment onto ISO containers and rail tankers and thus reaching new prospective customers.
- **The second jetty** - for loading and unloading of LNG carriers, LNG transshipment and handling LNG bunker vessels and providing bunkering services.

Polskie LNG was established in 2007 by Polish Gas and Oil Company PGNiG (PGNiG SA).

Pursuant to 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 pipelines. On 8 December 2008, 100% of the shares of Polskie LNG were acquired by GAZ-SYSTEM S.A, and on 1 January 2010, Polskie LNG Ltd. was transformed into a public limited company (PLC.)

Company Name: Polskie LNG S.A.

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

KRS 0000345690, District Court Szczecin-Centre in Szczecin, 13th Commercial Division of the National Court Register

Share capital: 1,668,000,000 PLN

Tax Identification Number (NIP): 855 155 02 26  
Company statistical Number (REGON): 320347291