

# CERTIFICATE

Management system as per  
**PN-EN ISO/IEC 27001:2017-06 (ISO/IEC 27001:2013) PN-EN ISO/IEC 27001:2014-12**

In accordance with TÜV NORD Polska Sp. z o.o. procedures, it is hereby certified that

**Polskie Górnictwo Naftowe i Gazownictwo S.A.**  
operating in the Capital Group PGNiG

**ul. Marcina Kasprzaka 25, PL / 01-224 Warszawa**

with the locations / sites according to the annex



applies a management system in line with the above standard for the following scope

**The search, investment and operation of natural gas and oil deposits.  
Trade in gas fuels, electricity and oil. Mining rescue activities.  
Assurance of correctness and reliability of natural gas measurements.**

**Statement of Applicability: issue H dated 12-04-2018**

Certificate Registration No. **AC090 121/1699/3095/2018**

Audit Report No. PL3095/2018

Valid from **16-06-2018**

Valid until **15-06-2021**

Initial certification: 16-06-2009



Manager of Certification Body  
TÜV NORD Polska Sp. z o.o.

Katowice, 14-06-2018

This certification was conducted in accordance with the TÜV NORD Polska Sp. z o.o. auditing and certification procedures and is subject to regular surveillance audits.

TÜV NORD Polska Sp. z o.o.

ul. Mickiewicza 29

40-085 Katowice

[www.tuv-nord.pl](http://www.tuv-nord.pl)



AC 090  
ISMS

# ANNEX

to Certificate Registration No.: **AC090 121/1699/3095/2018**

**Polskie Górnictwo Naftowe i Gazownictwo S.A.**  
ul. Marcina Kasprzaka 25, PL / 01-224 Warszawa



Certificate Registration No.	Location	Scope
AC090 121/1699/3095/2018-001	PGNiG Obrót Detaliczny Sp. z o.o. ul. J. Kazimierza 3, PL / 01-248 Warszawa	The provision of trade in gas fuels through gas grid - gas fuels sales to individual customers and enterprises that consume less than 25 million cubic meters of gas per year (business customers and consumers). The provision of electricity sales.
AC090 121/1699/3095/2018-002	PGNiG Termika S.A. ul. Modlińska 15, PL / 03-216 Warszawa	Generation of heat and electricity.
AC090 121/1699/3095/2018-003	PGNiG TERMIKA ENERGETYKA PRZEMYSŁOWA S.A. ul. Rybnicka 6c, PL / 44-335 Jastrzębie-Zdrój	Generation of heat and electricity, compressed air and cold; heat transfer and distribution.
AC090 121/1699/3095/2018-004	PGNiG TERMIKA ENERGETYKA ROZPROSZONA Sp. z o.o. Plac Solidarności 1/3/5, PL / 53-661 Wrocław	Generation of heat and electricity, compressed air and cold; heat transfer and distribution.
AC090 121/1699/3095/2018-005	Gas Storage Poland Sp. z o.o. ul. Rumska 28, PL / 81-198 Dębogórze	Provision of gas storage services to customers and operation of underground cavern gas storages.
AC090 121/1699/3095/2018-006	PGNiG Serwis Sp. z o.o. ul. Diamentowa 15, PL / 20-471 Lublin	The provision of services such as ICT, financial and accounting, payroll as well as property and fleet management, protection of persons and property, reception, technical protection for entities from The PGNiG Capital Group.

End of the List



Manager of Certification Body  
TÜV NORD Polska Sp. z o.o.

Katowice, 14-06-2018

TÜV NORD Polska Sp. z o.o.

ul. Mickiewicza 29

40-085 Katowice

www.tuv-nord.pl



AC 090