

EUROPOL GAZ S.A. POLICY

The Mission of EuRoPol GAZ Transit Gas Pipeline System (TGP) is to provide reliable transportation of Natural Gas which has been entrusted to the Company by our clients and carried out to their full satisfaction. We ensure execution of our tasks in an environmentally friendly and safe manner for personnel, with continual personal knowledge development and employee professional skills.

In carrying out transportation of gas and maintaining integrity of the Gasline technical infrastructure, we fulfill all requirements of relevant permits, licenses and applicable law.

In fulfilling the above Mission, we introduce and maintain the Management System for Quality, Environment and Safety, based on the following standards:

PN-EN ISO 9001, PN-EN ISO 14001 and PN-N-18001.

We declare, that pertaining to:

1) QUALITY

- ✚ We provide our clients with reliable transportation of consigned gas, retaining all agreed-upon contractual parameters.
- ✚ We guarantee to maintain the integrity of technical infrastructure in order to ensure reliable and safe transit of gas.
- ✚ We engage suppliers who guarantee operational reliability.
- ✚ We assure professional development and improvement of staff skills and abilities.

2) ENVIRONMENT

- ✚ We operate the TGP systems and installations in a way that minimizes negative environmental impact.
- ✚ We aim to optimize consumption of energy resources.
- ✚ We endeavor to increase environmental awareness for all personnel.

3) SAFETY

- ✚ By upgrade training and involving personnel in promoting safe work practices, we strive for continual improvement of work safety and the betterment of its operational procedures.
- ✚ We provide our personnel with wide range of medical care

Efficacy, efficiency and continual improvement of the Integrated Management System is particularly important for the EuRoPol GAZ s.a. Executive who ensure the provision of adequate resources to its operation and improvement.

This Policy is hereby acknowledged, understood and adhered to by the Company employees and made available to the public.

The Company Management and it's employees commit to abide by the Policy, in particular in the prevention of accidents, occupational disease and environmental pollution as well as reducing the potential for accidents.

Chairman of the Board

Warsaw 04.08.2014 r.

(Translation from the original Polish language document)