



Polskie Górnictwo Naftowe i Gazownictwo SA
Centrala Spółki

Warsaw, November 23rd 2015

**Cancellation of Extraordinary General Meeting of PGNiG SA convened for
November 25th 2015**

Current Report No. 84/2015

Further to Current Report No. 77/2015, the Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG", "the Company") hereby announces that the Extraordinary General Meeting convened for November 25th 2015 has been cancelled.

The cancellation is due to technical and organisational reasons, pursuant to Art. 402.1.1 of the Polish Commercial Companies Code.

Legal basis:

Art. 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005 (Dz.U. of 2005, No. 184, item 1539).