



Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, March 26th 2014

**Resolutions adopted by the Extraordinary General Meeting of PGNiG SA  
convened for March 26th 2014**

Current Report no. 34/2014

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") is publishing the resolutions adopted by the Extraordinary General Meeting of PGNiG convened for March 26th 2014.

**Resolution No. 1/III/2014  
of the Extraordinary General Meeting of  
Polskie Górnictwo Naftowe i Gazownictwo SA  
dated March 26th 2014**

concerning adoption of the agenda of the Extraordinary General Meeting of PGNiG SA

Section 1

The Extraordinary General Meeting of PGNiG SA resolves to adopt the following agenda:

1. Opening of the Meeting,
2. Appointment of the Chairperson of the Meeting,
3. Preparation of the attendance list,
4. Confirmation that the Meeting has been duly convened and has the capacity to adopt resolutions,
5. Approval of the agenda,
6. Adoption of a resolution on changes in the composition of the PGNiG Supervisory Board,
7. Closing of the Meeting.

Section 2

This Resolution shall be effective as of its date.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast	4 572 773 426
Percentage of share capital represented by the shares on which valid votes were cast	77,5%
Total number of valid votes	4 572 773 426
including votes:    in favour	4 572 773 426
against	0
abstentions	0

**Resolution No. 2/III/2014  
of the Extraordinary General Meeting of  
Polskie Górnictwo Naftowe i Gazownictwo SA  
dated March 26th 2014**

concerning: appointment of PGNiG SA's Supervisory Board member

Acting pursuant to the provisions of Art. 385.1 of the Polish Commercial Companies Code and Art. 56.2.1 in conjunction with Art. 36.1 of the Company's Articles of Association, the Extraordinary General Meeting of PGNiG SA hereby resolves as follows:

Section 1

Mr Andrzej Janiak is hereby appointed as member of the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

Section 2

This Resolution shall take effect as of its date.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast	4 572 773 426
Percentage of share capital represented by the shares on which valid votes were cast	77,5%
Total number of valid votes	4 572 773 426
including votes:	
in favour	4 373 746 535
against	189 053 856
abstentions	9 973 035

Legal basis: Par. 38.1.3 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009 (Dz. U. No. 33, item 259).