



Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, September 5th 2013

**Resolutions adopted by the Extraordinary General Meeting of PGNiG SA  
convened for September 5th 2013**

Current Report No. 144/2013

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 September 5th 2013.

**Resolution No. 1/IX/2013  
of the Extraordinary General Meeting of  
Polskie Górnictwo Naftowe i Gazownictwo SA  
of September 5th 2013**

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 Chair 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 concerning amendments to the Company's Articles of Association,
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                                      | 4,641,286,533 |
| Percentage of share capital represented by the shares on which valid votes were cast | 78.67%        |
| Total number of valid votes  | 4,641,286,533 |
| including votes:   |               |
| in favour  | 4,639,958,860 |
| against  | 0             |
| abstentions  | 1,327,673     |

**Resolution No. 2/IX/2013  
of the Extraordinary General Meeting of  
Polskie Górnictwo Naftowe i Gazownictwo SA  
of September 5th 2013**

concerning: amendments to the Company's Articles of Association

Acting pursuant to Art. 430.1 of the Commercial Companies Code and Article 56.4.6 of the Company's Articles of Association, the Extraordinary General Meeting of PGNiG S.A. hereby resolves as follows:

**Section 1**

The Extraordinary General Meeting of PGNiG SA introduces the following amendments to the Company's Articles of Association:

1. in Article 6, item 72 shall read as follows: "72) activities of insurance agents and brokers,"
2. Article 27.1 shall read as follows: "1. The Supervisory Board shall order the election of a candidate for the position of the Management Board member elected by the Company's employees for the next term of office at least three months before the end of the existing term of office, and shall set the date on which such election should take place."
3. Article 64.3 shall be deleted.
4. Article 67.2 shall read as follows: "2) shareholders acting together with shareholders referred to in Article 67.1 above under agreements concerning joint exercise of voting rights."

**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                                      | 4,641,286,533 |
| Percentage of share capital represented by the shares on which valid votes were cast | 78.67%        |
| Total number of valid votes  | 4,641,286,533 |
| including votes:     in favour   | 4,639,958,860 |
| against  | 0             |
| abstentions  | 1,327,673     |

Legal basis: Par. 38.1.7 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).