



Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, March 25th 2013

**Resolutions passed by the Extraordinary General Meeting of PGNiG S.A.  
convened for March 25th 2013**

Current Report No. 46/2013

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or "the Company") releases resolutions passed by the Extraordinary General Shareholders Meeting of PGNiG on March 25th 2013, as well as the change of one of resolutions proposed by one of the shareholders.

**Resolution No. 1/III/ 2013  
of the Extraordinary General Meeting of  
Polskie Górnictwo Naftowe i Gazownictwo SA  
of Warsaw,  
dated March 25th 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. Adoption of the agenda;
6. Resolution concerning the use of capital reserves designated as "Central Restructuring Fund" for one-off redundancy payments to former employees of PGNiG Technologie S.A.;
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	4,676,912,085
% of share capital represented by the shares on which valid votes were cast	79.27%
Total number of valid votes	4,676,912,085
including votes: for	4,676,766,878
against	0
abstaining	145,207

**Resolution No. 2/III/ 2013  
of the Extraordinary General Meeting of  
Polskie Górnictwo Naftowe i Gazownictwo SA  
of Warsaw,  
dated March 25th 2013**

**concerning:** the use of capital reserves designated as "Central Restructuring Fund" for one-off redundancy payments to former employees of PGNiG Technologie S.A.

Acting pursuant to Par. 56.3.9 of the Company's Articles of Association and taking into account the favourable opinion of the Supervisory Board contained in Resolution No. 6/VI/2013 of January 22nd 2013, the General Meeting hereby resolves as follows:

Section 1

The General Meeting of PGNiG SA resolves to allocate PLN 5,132,940.21 from the capital reserve designated as "Central Restructuring Fund" to one-off redundancy payments to 83 former employees of PGNiG Technologie S.A.

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	4,676,912,085
% of share capital represented by the shares on which valid votes were cast	79.27%
Total number of valid votes	4,676,912,085
including votes: for	4,562,975,249
against	0
abstaining	113,936,836