

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, June 1st 2017

**Current Report No. 43/2017**

Warsaw, June 1st 2017

Notice of Annual General Meeting of PGNiG SA to be held on June 28th 2017

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Acting pursuant to Art. 399.1 of the Commercial Companies Code and Art. 47.1.1 of the Company's Articles of Association, the Management Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna of Warsaw convenes an Annual General Meeting of PGNiG SA pursuant to Art. 402-1.1 of the Commercial Companies Code, to be held on June 28th 2017, at 12 noon, at the registered office of Polskie Górnictwo Naftowe i Gazownictwo SA in Warsaw, at ul. Marcina Kasprzaka 25.