

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, June 2nd 2017

Current Report No. 45/2017

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Draft resolutions for Annual General Meeting of PGNiG SA convened for June 28th 2017

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") is publishing draft resolutions to be submitted to the vote of the Annual General Meeting of PGNiG convened for June 28th 2017.

Draft resolutions to amend the Company's Articles of Association and to amend Resolution No. 9/XI/2016 of the Company's Extraordinary General Meeting dated November 24th 2016 on the rules of remuneration for members of the Management Board of PGNiG SA will be submitted by the proposing shareholder – State Treasury – without undue delay, after prior clarification of their wording.