

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, June 16th 2017

### **Current Report No. 48/2017**

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Update of draft resolutions for the 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”, the „Company”) publishes the draft resolution referred to in item 13 of the agenda of the Annual General Meeting of PGNiG SA convened for June 28th 2017 concerning „Adoption of a resolution to amend the Company’s Articles of Association”.

The proposed draft resolution is in addition to the draft resolutions presented by the Company on June 2nd 2017 in Current Report No. 45/2017.