

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, June 28th 2017

### **Current Report No. 53/2017**

Warsaw, June 28th 2017

Dividend for the financial year 2016

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") reports that the Annual General Meeting ("AGM") held on June 28th 2017 made a decision concerning distribution of PGNiG's net profit for the 2016 financial year. Pursuant to Resolution No. 26/VI/2017, the AGM decided to allocate PLN 1,155,662,971.40 (one billion one hundred fifty five million six hundred sixty two thousand nine hundred seventy one złoty forty grosz) for payment of dividend to PGNiG's shareholders.

The number of shares carrying the right to dividend is 5,778,314,857, and thus the amount of dividend per share is PLN 0.20 (twenty grosz).

The dividend record date and the dividend payment date were set by the AGM for July 19th 2017 and August 3rd 2017, respectively.