

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, June 29th 2017

Current Report No. 57/2017

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Amendments to the Articles of Association of PGNiG S.A.

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG", the "Company") reports that the Annual General Meeting of the Company, held on June 28th 2017, adopted Resolution No. 37/VI/2017 whereby it amended the Company's Articles of Association.

The amendment shall become effective upon their registration by the Registry Court.