

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, September 1st 2017

Current Report No. 68/2017

Warsaw, September 1st 2017

Consolidated Text of PGNiG SA's Articles of Association

Current Report No. 68/2017

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") hereby publishes posted below, adopted on September 1st 2017 by the Supervisory Board of PGNiG, consolidated text of the Company's Articles Of Association after the changes, adopted by the Annual General Meeting of PGNiG of June 28th 2017, which was entered in the Register on July 31st 2017.

See also: Current Report No. 57/2017 and 63/2017.