

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, September 13th 2017

**Current Report No. 73/2017**

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Resolutions adopted by the Extraordinary General Meeting of PGNiG SA convened for September 13th 2017

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") is publishing resolutions adopted by the Extraordinary General Meeting of PGNiG convened for September 13th 2017.

During the Extraordinary General Meeting two shareholders have filed their objections to all of the resolutions with request to be recorded in the minutes.