

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, September 14th 2017

**Current Report No. 75/2017**

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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 Extraordinary General Meeting of the Company, held on September 13th 2017, adopted Resolution No. 4/IX/2017 whereby it amended the Company's Articles of Association.

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