

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, September 25th 2017

Current Report No. 79/2017

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Draft resolutions for the General Meeting of PGNiG SA convened for October 21st 2017

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA (“PGNiG” or the “Company”) publishes draft resolutions to be submitted for consideration to the Extraordinary General Meeting of PGNiG convened for October 21st 2017.