

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, September 27th 2017

Current Report No. 81/2017

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Answers to Shareholder's questions submitted during the PGNiG Extraordinary General Meeting of September 13th 2017

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") presents answers to the questions asked by Shareholders at the Extraordinary General Meeting held on September 13th 2017 in Warsaw. The information was provided to the shareholders pursuant to Art. 428.5 of the Commercial Companies Code.