

Polish Oil and Gas Company (PGNiG SA) Head Office

Warsaw, October 23rd 2017

Current Report No. 89/2017

Change of publication date of the consolidated financial statement for third quarter of 2017

Current report No. 89/2017

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA (PGNiG) reports that the date of disclosure to the public of the consolidated financial statement for third quarter of 2017 shall be changed to November 13th 2017.

The publication date had originally been set for November 8th 2017, as reported in Current Report No. 115/2016 of December 6th 2016.