

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 13th 2017

Current Report No. 98/2017

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Petition for repeal of the resolution of the Extraordinary General Meeting of PGNiG SA

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG", "Company") hereby reports that on December 13th 2017 the Company received a copy of petition filed with the Regional Court in Warsaw by one of the shareholders to repeal the resolution no 1/IX/2017 of the Extraordinary General Meeting of PGNiG convened for September 13th 2017.