

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, September 11th 2017

**Draft resolution proposed by a shareholder for PGNiG S.A.'s EGM convened for
September 13th 2017 – correction**

Current Report No. 69/2017 – correction

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG", "Company") announces that an apparent editorial error occurred in the draft resolution to amend Art. 33.3.5 of the Company's Articles of Association.

Prior to amendment:

- g) The Company's Supervisory Board shall notify the shareholders of the results of the recruitment procedure and shall publish a report on the recruitment process."

Following amendment:

Item "g" has been deleted. Accordingly, the last item of the draft resolution to amend Art. 33.3.5 is item "f".

Correction of editorial errors applies also to the translation of draft resolution (English version).

Legal basis:

Par. 6.2 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009 (Dz.U. No. 33 of February 28th 2009, item 259).