

Polskie Górnictwo Naftowe i Gazownictwo SA  
Centrala Spółki

Warsaw, September 13th 2017

### **Amendment of draft resolution for PGNiG S.A.'s EGM convened for September 13th 2017**

Current Report No. 72/2017

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG", the "Company") announces that due to the need to provide a more precise wording of the resolution in view of the amendments to the Articles of Association (Art. 56.3.2a) made under the Act on State Property Management, an amendment has been made to the draft resolution relating to item 7 of the agenda of the PGNiG Extraordinary General Meeting convened for September 13th 2017 ("EGM"), concerning "Resolution to grant consent to seek redress from members of the Management Board for damage caused to the company by their unlawful action or omission". The other information published in Current Report No. 65/2017 of August 17th 2017 remains unchanged except the amendment of the resolution relating to item 8 of the agenda of the EGM, which were published in Current Report No. 70/2017 of September 7th 2017.

Legal basis:

Par. 38.1.1 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).