

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 19th 2014

Current Report No. 123/2014

Warsaw, December 19th 2014

Resolutions adopted by the Extraordinary General Meeting of PGNiG SA convened for December 18th 2014

Current report no. 123 /2014

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") is publishing the resolutions adopted by the Extraordinary General Meeting of PGNiG convened for December 18th 2014.