

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 6th 2016

Current Report No. 114/2016

Warsaw, December 6th 2016

Supervisory Board member's decision not to stand for re-appointment

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG", "Company") announces that it was notified of a decision by Mrs Magdalena Zegarska, Secretary of the PGNiG Supervisory Board, not to stand for re-appointment to the Company's Supervisory Board.