

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 13th 2016

Current Report No. 118/2016

Warsaw, December 13th 2016

Management 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 on December 13th 2016 it was notified of a decision by Mr Bogusław Marzec, Vice President of the PGNiG Management Board, Finance, not to stand for re-appointment to the Company's Management Board.