

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 29th 2015

Current Report No. 102/2015

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Resolutions adopted by the Extraordinary General Meeting of PGNiG SA convened for December 29th 2015

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") is publishing resolutions adopted by the Extraordinary General Meeting of PGNiG convened for December 29th 2015.