

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 18th 2012

Current Report No. 184/2012

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Resolutions passed by the Extraordinary General Meeting of PGNiG S.A. convened for December 18th 2012Current Report No. 184/2012

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or "the Company") releases resolutions passed by the Extraordinary General Shareholders Meeting of PGNiG on December 18th 2012, as well as the change of one of resolutions proposed by one of the shareholders.