

Warsaw, October 21st 2017

Polish Oil and Gas Company (PGNiG SA)
Head Office

**Resolutions adopted by the Extraordinary General Meeting of PGNiG SA
convened for October 21st 2017**

Current Report No. 85/2017

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 October 21st 2017.

Legal basis:

Par. 38.1.1 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009 (Dz.U. No. 33 of February 28th 2009, item 259).

**Resolution No. 1/X/2017
of the Extraordinary General Meeting of
Polskie Górnictwo Naftowe i Gazownictwo SA
of Warsaw
dated October 21st 2017**

concerning: appointment of Chairman of this Meeting.

Section 1

The Extraordinary General Meeting of PGNiG S.A. resolves to appoint Mr Radosław Kwaśnicki as Chairman of this Meeting.

Section 2

This Resolution has been passed by secret ballot and shall come into force as of its date.

Additional information concerning the Resolution:

Number of shares on which valid votes were cast	4 830 486 507
Percentage of share capital represented by the shares on which valid votes were cast	83.60%
Total number of valid votes	4 830 486 507
including votes:	
in favour	4 830 486 507
against	0
abstentions	0

CURRENT REPORT

**Resolution No. 2/X/2017
of the Extraordinary General Meeting of
Polskie Górnictwo Naftowe i Gazownictwo SA
of Warsaw
dated October 21st 2017**

concerning: approval of the agenda for the Extraordinary General Meeting of PGNiG SA

Section 1

The Extraordinary General Meeting of PGNiG SA resolves to adopt the following agenda:

1. Opening of the Meeting.
2. Appointment of the Chairperson of the Meeting.
3. Confirmation that the Meeting has been duly convened and has the capacity to pass resolutions.
4. Preparation of the attendance list.
5. Adoption of the agenda.
6. Resolution to amend the Company's Articles of Association.
7. Closing of the Meeting.

Section 2

This Resolution shall come into force as of its date.

Additional information concerning the Resolution:

Number of shares on which valid votes were cast	4 830 486 508
Percentage of share capital represented by the shares on which valid votes were cast	83.60%
Total number of valid votes	4 830 486 508
including votes:	
in favour	4 830 486 508
against	0
abstentions	0

**Resolution No. 3/X/2017
of the Extraordinary General Meeting of
Polskie Górnictwo Naftowe i Gazownictwo SA
of Warsaw
dated October 21st 2017**

concerning: amendment of the Company's Articles of Association

Acting pursuant to Art. 430.1 of the Commercial Companies Code and Art. 56.4.6 of the Company's Articles of Association, the Extraordinary General Meeting of PGNiG SA resolves as follows:

Section 1

The Extraordinary General Meeting of PGNiG SA amends the Company's Articles of Association as follows:

1. Art. 17.2.2 shall read as follows:

"2) implementation of strategic investment projects or Company's involvement in investment projects which may result in a lasting or temporary deterioration of the economic efficiency of the Company's operations but are required to ensure the energy security of Poland."

Section 2

This Resolution shall come into force as of its date.

Additional information concerning the Resolution:

Number of shares on which valid votes were cast	4 830 486 508
Percentage of share capital represented by the shares on which valid votes were cast	83.60%
Total number of valid votes	4 830 486 508
including votes:	
in favour	4 514 095 508
against	83 000 000
abstentions	233 391 000