

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, January 11th 2018

### **Current Report No. 1/2018**

Warsaw, January 11th 2018

Consolidated Text of PGNiG SA's Articles of Association

Current Report No. 1/2018

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") hereby publishes posted below, adopted on January 11th 2018 by the Supervisory Board of PGNiG, consolidated text of the Company's Articles Of Association after the changes, adopted by the Extraordinary General Meeting of PGNiG of September 13th and October 21st 2017, which were entered in the Register on November 7th and November 29th 2017.

See also: Current Report No. 75/2017, 86/2017, 92/2017, 94/2017.