

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, February 21st 2018

**Resolutions adopted by the Extraordinary General Meeting of PGNiG SA  
convened for February 21st 2018**

Current Report No. 12/2018

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 February 21st 2018.

At the request of the PGNiG Management Board, the PGNiG Extraordinary General Meeting decided not to consider item 6 of the draft resolution concerning adoption of the agenda for the Extraordinary General Meeting, published in Current Report No. 5/2018 of January 23rd 2018.

**Resolution No. 1/2018  
of the Extraordinary General Meeting of  
Polskie Górnictwo Naftowe i Gazownictwo SA  
of Warsaw  
dated February 21st 2018**

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 shall come into force as of its date.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast	4 590 597 426
Percentage of share capital represented by the shares on which valid votes were cast	79.45%
Total number of valid votes	4 590 597 426
including votes:	
in favour	4 590 597 426
against	0
abstentions	0

**Resolution No. 2/2018  
of the Extraordinary General Meeting of  
Polskie Górnictwo Naftowe i Gazownictwo SA  
of Warsaw  
dated February 21st 2018**

concerning: adoption of the agenda for the Extraordinary General Meeting of PGNiG

Section 1

The Extraordinary General Meeting of PGNiG S.A. resolves to adopt the following agenda:

1. Opening of the Meeting.
2. Election of the Chairperson.
3. Confirmation that the Meeting has been duly convened and has the capacity to adopt resolutions
4. Preparation of a list of attendees.
5. Approval of the agenda
6. Adoption of a resolution to pursue claims against members of the PGNiG S.A. Management Board for redress of damage caused when managing the Company.
7. Closing of the 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	4 590 597 427
Percentage of share capital represented by the shares on which valid votes were cast	79.45%
Total number of valid votes	4 590 597 427
including votes:	
in favour	4 313 212 853
against	0
abstentions	277 384 574

**Resolution No. 3/2018  
of the Extraordinary General Meeting of  
Polskie Górnictwo Naftowe i Gazownictwo SA  
of Warsaw  
dated February 21st 2018**

concerning: pursuing claims against members of the PGNiG S.A. Management Board for redress of damage caused when managing the Company.

Section 1

Acting pursuant to Art. 56.3.11 of the Company's Articles of Association and Art. 393.2, in view of the favourable opinion of the Supervisory Board of PGNiG S.A. contained in Resolution No. 7/VIII/2018 of February 16<sup>th</sup> 2018, the General Meeting resolves to approve the pursuit of claims for redress of damage caused by members of the PGNiG Management Board, namely Jacek Murawski, Jerzy Kurella, Zbigniew Skrzypkiewicz, Jarosław Bauc, Andrzej Parafianowicz, Mariusz Zawisza and Waldemar Wójcik, in the course of managing the Company's business, in particular by filing a lawsuit against these persons over incorrect settlement of commercial contracts with gas customers.

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	4 590 597 427
Percentage of share capital represented by the shares on which valid votes were cast	79.45%
Total number of valid votes	4 590 597 427
including votes:	
in favour	4 590 597 426
against	0
abstentions	1