

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, February 21st 2018

Current Report No. 12/2018

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

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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 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.