

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, May 10th 2018

### **Current Report No. 27/2018**

Warsaw, May 10th 2018

Amendment of draft resolution for PGNiG S.A.'s EGM convened for May 16th 2018

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG", the "Company") announces that changes has been made to the draft resolution relating to item 7 of the agenda of the PGNiG Extraordinary General Meeting convened for May 16th 2018 ("EGM"), concerning 'granting consent for PGNiG S.A. to subscribe for all new shares in the increased share capital of PGNiG Obrót Detaliczny Sp. z o.o, in the number equivalent to the value of a non-cash contribution in the form of assets of CNG filling stations', by adding that a surplus above the nominal value of the shares will be transferred to the supplementary capital of PGNiG OD sp. o.o.

The other information published in Current Report No. 21/2018 of April 18th 2018 remains unchanged.