

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, May 28th 2018

Current Report No. 30/2018

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Recommendation of the PGNiG Management Board concerning dividend from the 2017 non-consolidated net profit

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") resolved on May 28th 2018 to recommend that the General Meeting of PGNiG allocates PLN 866,747,228.55 from the 2017 non-consolidated net profit to shareholders as dividend. It means payout at the level of PLN 0.15 per share.

The Management Board of PGNiG also proposed:

- a. to set the dividend record date at July 19th 2018,
- b. to set the dividend payment date at August 3rd 2018.