

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, June 26th 2018

Current Report No. 33/2018

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Shareholder submits draft resolution for Annual General Meeting convened for June 29th 2018

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At the request of the shareholder State Treasury submitted under Art. 401 of the Commercial Companies Code, the Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG", the "Company") publishes the draft resolution relating to item 11 of the agenda of the PGNiG Annual General Meeting convened for June 29th 2018 concerning "Adoption of a resolution to amend the Company's Articles of Association".

The proposed draft resolution is in addition to the draft resolutions presented May 29th 2018 in Current Report No. 32/2018.

Legal basis:

Par. 19.1.4 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated March 29th 2018 (Dz.U. 2018, item 757).