

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, June 29th 2018

### **Current Report No. 36/2018**

Warsaw, June 29th 2018

Adjournment of PGNiG Annual General Meeting and resolutions passed before its adjournment

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG" or the "Company") announces that the PGNiG Annual General Meeting (the "AGM") held on June 29th 2018 passed a resolution to adjourn the AMG and resume it at 12:00 (noon) on July 6th 2018, at the registered office of Polskie Górnictwo Naftowe i Gazownictwo S.A. in the SCADA Building, Room 10, ul. Marcina Kasprzaka 25, in Warsaw.

The resolutions passed on June 29th 2018 before the AGM was adjourned are attached hereto as an appendix.

Legal basis:

Par. 19.1.5 and 19.1.6 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.