

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, July 6th 2018

### **Current Report No. 38/2018**

Warsaw, July 6th 2018

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

Current Report No. 38/2018

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 July 6th 2018 passed a resolution to adjourn the AMG and resume it at 1:00 PM on July 20th 2018, at the registered office of Polskie Górnictwo Naftowe i Gazownictwo S.A. in the Museum Building, ul. Marcina Kasprzaka 25, in Warsaw.

The resolution passed on July 6th 2018 before the AGM was adjourned are attached hereto as an appendix.