

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, July 20th 2018

Current Report No. 40/2018

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Shareholder submits draft resolution for Annual General Meeting convened for June 29th 2018, and resumed after the adjournment, on July 20th 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 of resolution relating to item 10 of the agenda of the PGNiG Annual General Meeting convened for June 29th 2018, and resumed after the adjournment, on July 20th 2018 concerning "Resolution on allocation of the Company's net profit for 2017 and setting the dividend record date and the dividend payment date."

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