

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, July 20th 2018

Current Report No. 41/2018

Warsaw, July 20th 2018

Resolutions adopted by the Annual General Meeting of PGNiG SA convened for June 29th 2018 and ended on July 20th 2018

Current Report No. 41/2018

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA (“PGNiG” or the “Company”) is publishing resolutions adopted by the Annual General Meeting of PGNiG convened for June 29th 2018 and ended on July 20th 2018.

The resolutions adopted before the adjournment were published in Current Report No. 36/2018 and No. 38/2018.