

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, July 20th 2018

Current Report No. 42/2018

Warsaw, July 20th 2018

Shareholders with at least 5% of total votes at Annual General Meeting of PGNiG SA convened for June 29th 2018 and ended on July 20th 2018

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Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") hereby discloses the list of shareholders who had a right to exercise at least 5% of total votes at the Annual General Meeting of PGNiG convened for June 29th 2018 and ended on July 20th 2018, the number of votes held by each of them to their shares, and an indication of their percentage of the number of votes at the Annual General Meeting and the total number of votes.