

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, January 23rd 2018

**Current Report No. 5/2018**

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Draft resolutions for the Extraordinary General Meeting of PGNiG convened for February 21st 2018

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG" or the "Company") publishes draft resolutions to be submitted to the Extraordinary General Meeting of PGNiG convened for February 21st 2018.