

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, October 22nd 2018

Current Report No. 53/2018

Warsaw, October 22nd 2018

Resolutions adopted by the Extraordinary General Meeting of PGNiG SA convened for October 22nd 2018

Current Report No. 53/2018

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") is publishing resolutions adopted by the Extraordinary General Meeting of PGNiG convened for October 22nd 2018.