

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, October 29th 2018

### **Current Report No. 57/2018**

Warsaw, October 29th 2018

Interim dividend for financial year 2018

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG", the "Company") announces that it has decided to distribute an interim dividend of PLN 404,482,039.99 for 2018.

Pursuant to Art. 349 of the Commercial Companies Code and Art. 22c of the Company's Articles of Association, the interim dividend will not exceed half of the financial profit for H1 2018 disclosed in the audited financial statements for the period ended June 30th 2018, increased by the amount of capital reserves and decreased by the accumulated losses.

The interim dividend will be paid out on 5,778,314,857 Company shares. Thus, the interim dividend will amount to PLN 0.07 per share.

In addition, the PGNiG Management Board has decided that:

- a) the interim dividend record date is November 26th 2018,
- b) the interim dividend payment date is December 3rd 2018.

On October 29th 2018, the Supervisory Board approved interim dividend payment.