

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 21st 2018

Current Report No. 65/2018

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Draft resolutions for the Extraordinary General Meeting of PGNiG SA convened for January 23rd 2019

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") publishes draft resolutions to be submitted to the Extraordinary General Meeting of PGNiG convened for January 23rd 2019.