

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, February 21st 2018

Current Report No. 13/2018

Warsaw, February 21st 2018

Shareholders with at least 5% of total votes at Extraordinary General Meeting of PGNiG SA on February 21st 2018

Current Report No. 13/2018

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 Extraordinary General Meeting of PGNiG on February 21st 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 Extraordinary General Meeting and the total number of votes.