

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, January 16th 2019

### **Current Report No. 2/2019**

Warsaw, January 16th 2019

Dismissal of PGNiG Management Board Member

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") reports that on January 16, 2019 the PGNiG's Supervisory Board adopted resolution to dismiss Mr Radosław Bartosik from the composition of the PGNiG's Management Board serving in the capacity of Vice-President responsible for Operations.