

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, June 27th 2019

Current Report No. 29/2019

Warsaw, June 27th 2019

Resolutions adopted by the Annual General Meeting of PGNiG SA convened for June 27th 2019

Current Report No. 29/2019

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") is publishing resolutions adopted by the Annual General Meeting of PGNiG convened for June 27th 2019.

In point No.10 of the agenda of the Annual General Meeting of PGNiG SA, regarding the adoption of the resolution on allocation of the Company's net profit for 2018 and setting the dividend record date and the dividend payment date, voting on the draft resolution submitted by the Management Board of PGNiG SA and published in the Current Report No. 23/2019 from May 28th 2019 was omitted. A draft resolution submitted at the request of an authorized shareholder – State Treasury, which initial content was published in the Current Report No. 26/2019 from June 18th 2019 was adopted for voting.