

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, June 27th 2019

Current Report No. 31/2019

Warsaw, June 27th 2019

Shareholders with at least 5% of total votes at Annual General Meeting of PGNiG SA on June 27th 2019

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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 Annual General Meeting of PGNiG on June 27th 2019, 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 Annual General Meeting and the total number of votes.