

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, July 2nd 2019

Current Report No. 33/2019

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Draft resolutions for the Extraordinary General Meeting of PGNiG S.A. to be held on July 31st 2019

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") is publishing draft resolutions to be submitted to the vote of the Extraordinary General Meeting of PGNiG convened for July 31st 2019.