

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, September 24th 2014

### **Current Report No. 104/2014**

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") is publishing the resolutions adopted by the Extraordinary General Meeting of PGNiG convened for September 24th 2014.

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA further announces that at its request the Extraordinary General Meeting of PGNiG SA resolved not to consider item 8 of the agenda.

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