

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, November 18th 2014

### **Current Report No. 114/2014**

Warsaw, November 18th 2014

Draft Resolutions for the Extraordinary General Meeting of PGNiG SA convened for December 18th 2014

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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 Extraordinary General Meeting of PGNiG convened for December 18th 2014.