

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, October 27th 2016

Current Report No. 101/2016

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Draft resolutions for the Extraordinary General Meeting of PGNiG SA

convened for November 24th 2016

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") publishes draft resolutions to be submitted for consideration to the Extraordinary General Meeting of PGNiG convened for November 24th 2016.