

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, November 14th 2016

Current Report No. 107/2016

Warsaw, November 14th 2016

Management Board member's decision not to stand for re-appointment

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG", "Company") announces that on November 14th 2016 it was notified of a decision by Mr Janusz Kowalski, Vice President of the PGNiG Management Board, Operational, not to stand for re-appointment to the Company's Management Board.