

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, November 24th 2016

Current Report No. 109/2016

Resolutions adopted by 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”) is publishing resolutions adopted by the PGNiG Extraordinary General Meeting convened for November 24th 2016.