

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, October 29th 2015

Current Report No. 78/2015

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Draft resolutions for the Extraordinary General Meeting of PGNiG SA convened for November 25th 2015

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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 November 25th 2015.