

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, November 23rd 2015

### **Current Report No. 84/2015**

Warsaw, November 23rd 2015

Cancellation of Extraordinary General Meeting of PGNiG SA convened for November 25th 2015

Current Report No. 84/2015 Further to Current Report No. 77/2015, the Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG", "the Company") hereby announces that the Extraordinary General Meeting convened for November 25th 2015 has been cancelled.

The cancellation is due to technical and organisational reasons, pursuant to Art. 402.1.1 of the Polish Commercial Companies Code.