

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, December 6th 2012

Current Report No. 175/2012

Warsaw, December 6th 2012

Resolutions passed by the Extraordinary General Meeting of PGNiG S.A. convened for December 6th 2012 Current Report No. 175/2012

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or "the Company") releases resolutions passed by the Extraordinary General Shareholders Meeting of PGNiG on December 6th 2012.