

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, July 31st 2019

Current Report No. 42/2019

Warsaw, July 31st 2019

Adjournment of PGNiG's Extraordinary General Meeting and resolutions passed before its adjournment

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG" or the "Company") announces that the PGNiG's Extraordinary General Meeting (the "EGM") held on July 31st 2019 passed a resolution to adjourn the EGM and resume it at 12:00 AM on August 21st 2019, at the registered office of Polskie Górnictwo Naftowe i Gazownictwo S.A., 25 Marcina Kasprzaka Street in Warsaw.

The resolutions passed on July 31st 2019 before the EGM was adjourned are attached hereto as an appendix.