

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, August 19th 2019

Current Report No. 44/2019

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Shareholder submits draft resolution for EGM of PGNiG SA convened for July 31st 2019, and resumed after the adjournment, on August 21st 2019

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At the request of the shareholder State Treasury submitted under art. 401 sec. 4 of the Commercial Companies Code, the Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") publishes the draft of resolution relating to item 7 of the agenda of the PGNiG Extraordinary General Meeting convened for July 31st 2019, and resumed after the adjournment, on August 21st 2019 concerning "Adoption of a resolution to amend the Articles of Association of Polskie Górnictwo Naftowe i Gazownictwo SA".

The resolutions passed on July 31st 2019 before the EGM was adjourned were published in current report No. 42/2019 on July 31, 2019.