

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, August 21st 2019

Current Report No. 46/2019

Warsaw, August 21st 2019

Shareholders with at least 5% of total votes at Extraordinary General Meeting of PGNiG SA convened for July 31st 2019 and ended on August 21st 2019

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Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG") hereby discloses the list of shareholders who had a right to exercise at least 5% of total votes at the Extraordinary General Meeting of PGNiG convened for July 31st 2019 and ended on August 21st 2019, the number of votes held by each of them to their shares, and an indication of their percentage of the number of votes at the Extraordinary General Meeting and the total number of votes.