

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, July 30th 2019

**Draft resolution proposed by a shareholder for the Extraordinary General Meeting of
PGNiG S.A. to be held on
July 31st 2019**

Current Report No. 40/2019

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") hereby publishes a draft resolution pertaining to item 7 of the agenda of the PGNiG Extraordinary General Meeting convened for July 31st 2019 on an amendment to the PGNiG Articles of Association, as per a proposal submitted by the State Treasury as the Company's entitled shareholder pursuant to Art. 401.4 of the Commercial Companies Code.

The amendment to the agenda of the Extraordinary General Meeting was published in Current Report No. 34/2019 of July 8th 2019. The other draft resolutions of the PGNiG Extraordinary General Meeting were published in Current Report No. 33/2019 of July 2nd 2019.

Legal basis:

Par. 19.1.4 of the *Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated March 29th 2018 (Dz.U. of 2018, item 757)*.