

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, October 21st 2020

Current Report No. 52/2020

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Resignation from serving in the capacity of a President of Management Board of PGNiG S.A.

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG", "the Company") reports that today, i.e. 21 October 2020, Mr. Jerzy Kwieciński tendered his resignation from serving in the capacity of the President of the Management Board Member of PGNiG effective at the end of October 22, 2020.