

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, November 10th 2020

### **Current Report No. 59/2020**

Warsaw, November 10th 2020

Appointment of Mr. Paweł Majewski for the position of the President of the Management Board of PGNiG SA

Current Report No. 59/2020

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG", the "Company") hereby announces that the Company's Supervisory Board at its meeting held on November 10th, 2020 decided to appoint Mr. Paweł Majewski for the position of the President of the Management Board, with the effect from November 12th, 2020, for the 6th joint term of office of the Company's Management Board, ending on January 10th, 2023.

The Company will provide further information on Mr. Paweł Majewski required under 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 in a separate current report.