

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, March 24th 2020

**Current Report No. 12/2020**

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Notice of cancellation of the Extraordinary General Meeting of PGNiG SA convened for March 25th 2020

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna of Warsaw ("PGNiG"), upon request of entitled shareholder – State Treasury – in connection with the growing threat arising from the Coronavirus epidemic (SARS-CoV-2) cancels the Extraordinary General Meeting of PGNiG convened for March 25th 2020 at the registered office of PGNiG at 25 Marcina Kasprzaka street in Warsaw, Poland.