

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, September 2nd 2022

### **Current Report No. 51/2022**

Warsaw, September 2nd 2022

Draft resolutions for the PGNiG Extraordinary General Meeting convened for October 10th 2022

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG" or the "Company") publishes draft resolutions to be submitted to the PGNiG Extraordinary General Meeting convened for October 10th 2022.