

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, September 20th 2022

### **Current Report No. 53/2022**

Warsaw, September 20th 2022

Draft resolution proposed by shareholder for PGNiG Extraordinary General Meeting convened for October 10th 2022

Current Report No. 53/2022

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG", the "Company") publishes a draft resolution pertaining to item 6 of the agenda of the PGNiG Extraordinary General Meeting convened for October 10th 2022: "Voting on a resolution on the merger of Polski Koncern Naftowy ORLEN Spółka Akcyjna with the Company and consent to the proposed amendments to the Articles of Association of Polski Koncern Naftowy ORLEN Spółka Akcyjna", 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 draft resolution is in addition to the draft resolutions presented by the Company in Current Report No. 51/2022 on September 2nd 2022.