

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, October 10th 2022

Current Report No. 58/2022

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Resolutions of the PGNiG Extraordinary General Meeting convened for October 10th 2022

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The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") is publishing resolutions adopted and the content of draft resolutions that were put to the vote but were not adopted by the Extraordinary General Meeting of PGNiG convened for October 10th 2022.

In point No. 6 of the agenda of the Extraordinary General Meeting of PGNiG, regarding a resolution on the merger of the Company with Polski Koncern Naftowy ORLEN S.A. ("PKN ORLEN") and consent to the proposed amendments to the Articles of Association of PKN ORLEN, the draft resolution submitted on September 20th 2022 at the request of an authorized shareholder – State Treasury, which content was published in the Current Report No. 53/2022 was adopted for voting.

After the closing of the Extraordinary General Meeting, objections were raised and recorded in the minutes with regard to the resolution No.3 regarding the merger of the Company with PKN ORLEN and consent to the proposed amendments to the Articles of Association of PKN ORLEN.