

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, October 26th 2022

Current Report No. 62/2022

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Suspension of trading in shares of PGNiG SA in connection with the merger with PKN ORLEN S.A

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With reference to current report No. 59/2022 of 17 October 2022, the Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG", "Company") announces that it was informed on October 26th 2022 that the Management Board of the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.) (the "WSE") adopted resolution No. 976/2022 of October 26th, 2022 regarding the suspension of trading in shares of the Company, code „PLPGNIG00014”, on the Main Market of the WSE ("Resolution").

In accordance with the Resolution, pursuant to § 30 section 1 item 1) and section 1(a) of the WSE Rules, having considered the Company's application, the Management Board of the WSE resolved to suspend the trading in shares of the Company from October 31st 2022 until the delisting of these shares from the Main Market of the WSE. In addition, acting pursuant to § 110 sections 10–12 of the WSE Rules, the Management Board of the WSE resolved that:

1. brokerage orders involving shares in the Company already placed, but not executed until October 28th 2022 (inclusive), will expire; and
2. from the trading suspension, i.e. from October 31st 2022, no brokerage orders will be accepted.

Resolution of the Management Board of the WSE came into force on the date of adoption.