



Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, December 29th 2015

**Resolutions adopted by the Extraordinary General Meeting of PGNiG SA  
convened for December 29th 2015**

Current Report No. 102/2015

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") is publishing resolutions adopted by the Extraordinary General Meeting of PGNiG convened for December 29th 2015.

**RESOLUTION No. 1/XII/2015**  
**of the Extraordinary General Meeting**  
**of Polskie Górnictwo Naftowe i Gazownictwo SA**  
**dated December 29th 2015**

concerning: approval of the agenda for the Extraordinary General Meeting of PGNiG SA

Section 1

The Extraordinary General Meeting of PGNiG SA resolves to adopt the following agenda:

1. Opening of the Meeting
2. Appointment of the Chairperson of the Meeting
3. Preparation of the attendance list
4. Confirmation that the Meeting has been duly convened and has the capacity to adopt resolutions
5. Approval of the agenda
6. Adoption of resolutions on changes in the composition of the PGNiG Supervisory Board at the request of the shareholder State Treasury under Art. 400.1 of the Commercial Companies Code
7. Closing of the Meeting

Section 2

This Resolution shall come into force as of its date.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast	4,677,951,022
Percentage of share capital represented by the shares on which valid votes were cast	79.3%
Total number of valid votes	4,677,951,022
including votes:     in favour	4,677,951,022
against	-
abstentions	-

**RESOLUTION No. 2/XII/2015**  
**of the Extraordinary General Meeting**  
**of Polskie Górnictwo Naftowe i Gazownictwo SA**  
**dated December 29th 2015**

concerning: removal of a PGNiG SA Supervisory Board member

Acting pursuant to the provisions of Art. 385.1 of the Polish Commercial Companies Code and Article 56.2.1) of the Company's Articles of Association, the Extraordinary General Meeting of PGNiG SA hereby resolves as follows:

**Section 1**

Mr Andrzej Janiak is hereby removed from the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

**Section 2**

This Resolution shall be effective as of its date.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast	4,677,951,022
Percentage of share capital represented by the shares on which valid votes were cast	79.3%
Total number of valid votes	4,677,951,022
including votes:     in favour	4,165,899,797
against	278,956,610
abstentions	233,094,615

**RESOLUTION No. 3/XII/2015**  
**of the Extraordinary General Meeting**  
**of Polskie Górnictwo Naftowe i Gazownictwo SA**  
**dated December 29th 2015**

concerning: removal of a PGNiG SA Supervisory Board member

Acting pursuant to the provisions of Art. 385.1 of the Polish Commercial Companies Code and Article 56.2.1) of the Company's Articles of Association, the Extraordinary General Meeting of PGNiG SA hereby resolves as follows:

**Section 1**

Mr Janusz Pilitowski is hereby removed from the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

**Section 2**

This Resolution shall be effective as of its date.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast	4,677,951,022
Percentage of share capital represented by the shares on which valid votes were cast	79.3%
Total number of valid votes	4,677,951,022
including votes:     in favour	4,165,899,797
against	278,956,610
abstentions	233,094,615

**RESOLUTION No. 4/XII/2015**  
**of the Extraordinary General Meeting**  
**of Polskie Górnictwo Naftowe i Gazownictwo SA**  
**dated December 29th 2015**

concerning: removal of a PGNiG SA Supervisory Board member

Acting pursuant to the provisions of Art. 385.1 of the Polish Commercial Companies Code and Article 56.2.1) of the Company's Articles of Association, the Extraordinary General Meeting of PGNiG SA hereby resolves as follows:

**Section 1**

Mr Maciej Mazurkiewicz is hereby removed from the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

**Section 2**

This Resolution shall be effective as of its date.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast	4,677,951,022
Percentage of share capital represented by the shares on which valid votes were cast	79.3%
Total number of valid votes	4,677,951,022
including votes:     in favour	4,165,899,797
against	278,956,610
abstentions	233,094,615

**RESOLUTION No. 5/XII/2015**  
**of the Extraordinary General Meeting**  
**of Polskie Górnictwo Naftowe i Gazownictwo SA**  
**dated December 29th 2015**

concerning: removal of a PGNiG SA Supervisory Board member

Acting pursuant to the provisions of Art. 385.1 of the Polish Commercial Companies Code and Article 56.2.1) of the Company's Articles of Association, the Extraordinary General Meeting of PGNiG SA hereby resolves as follows:

**Section 1**

Ms Irena Ozóg is hereby removed from the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

**Section 2**

This Resolution shall be effective as of its date.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast	4,677,951,022
Percentage of share capital represented by the shares on which valid votes were cast	79.3%
Total number of valid votes	4,677,951,022
including votes:     in favour	4,165,899,797
against	278,956,610
abstentions	233,094,615

**RESOLUTION No. 6/XII/2015**  
**of the Extraordinary General Meeting**  
**of Polskie Górnictwo Naftowe i Gazownictwo SA**  
**dated December 29th 2015**

concerning: appointment of PGNiG SA's Supervisory Board member

Acting pursuant to the provisions of Art. 385.1 of the Polish Commercial Companies Code and Article 56.2.1) of the Company's Articles of Association, the Extraordinary General Meeting of PGNiG SA hereby resolves as follows:

**Section 1**

Mr Mateusz Boznański is hereby appointed to the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

**Section 2**

This Resolution shall be effective as of its date.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast	4,677,951,022
Percentage of share capital represented by the shares on which valid votes were cast	79.3%
Total number of valid votes	4,677,951,022
including votes:	
in favour	4,165,899,797
against	278,956,610
abstentions	233,094,615

**RESOLUTION No. 7/XII/2015**  
**of the Extraordinary General Meeting**  
**of Polskie Górnictwo Naftowe i Gazownictwo SA**  
**dated December 29th 2015**

concerning: appointment of PGNiG SA's Supervisory Board member

Acting pursuant to the provisions of Art. 385.1 of the Polish Commercial Companies Code and Article 56.2.1) of the Company's Articles of Association, the Extraordinary General Meeting of PGNiG SA hereby resolves as follows:

**Section 1**

Mr Andrzej Gonet is hereby appointed to the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

**Section 2**

This Resolution shall be effective as of its date.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast	4,677,951,022
Percentage of share capital represented by the shares on which valid votes were cast	79.3%
Total number of valid votes	4,677,951,022
including votes:	
in favour	4,165,899,797
against	278,956,610
abstentions	233,094,615

**RESOLUTION No. 8/XII/2015**  
**of the Extraordinary General Meeting**  
**of Polskie Górnictwo Naftowe i Gazownictwo SA**  
**dated December 29th 2015**

concerning: appointment of PGNiG SA's Supervisory Board member

Acting pursuant to the provisions of Art. 385.1 of the Polish Commercial Companies Code and Article 56.2.1) of the Company's Articles of Association, the Extraordinary General Meeting of PGNiG SA hereby resolves as follows:

**Section 1**

Mr Krzysztof Rogala is hereby appointed to the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

**Section 2**

This Resolution shall be effective as of its date.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast	4,677,951,022
Percentage of share capital represented by the shares on which valid votes were cast	79.3%
Total number of valid votes	4,677,951,022
including votes:    in favour	4,165,899,797
against	278,956,610
abstentions	233,094,615

**RESOLUTION No.9/XII/2015**  
**of the Extraordinary General Meeting**  
**of Polskie Górnictwo Naftowe i Gazownictwo SA**  
**dated December 29th 2015**

concerning: appointment of PGNiG SA's Supervisory Board member

Acting pursuant to the provisions of Art. 385.1 of the Polish Commercial Companies Code and Article 56.2.1) of the Company's Articles of Association, the Extraordinary General Meeting of PGNiG SA hereby resolves as follows:

**Section 1**

Mr Wojciech Bieńkowski is hereby appointed to the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna.

**Section 2**

This Resolution shall be effective as of its date.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast	4,677,951,022
Percentage of share capital represented by the shares on which valid votes were cast	79.3%
Total number of valid votes	4,677,951,022
including votes:    in favour	4,165,899,797
against	278,956,610
abstentions	233,094,615