

Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, January 30<sup>th</sup> 2018

### Dates of publication of periodical reports in 2018

Current Report No. 10/2018

The Management Board of Polish Oil and Gas Company ("PGNiG") hereby informs that the PGNiG will publish its periodical reports in 2018 on the following dates:

Unconsolidated annual report for 2017	March 14, 2018
Consolidated annual report for 2017	March 14, 2018
Consolidated statement of payment to the public administration for 2017	March 14, 2018
Consolidated quarterly report for I quarter of 2018	May 23, 2018
Consolidated half-yearly for I half of 2018	August 22, 2018
Consolidated quarterly report for III quarter of 2018	November 14, 2018

In relation to Art. 83 item 1 and item 3 of the Regulation of the Ministry of Finance from February 19th, 2009 on current and periodical information to be published by issuers of securities and conditions of consideration of information required by the law of non-member country's law as equal ("the Regulation"), consolidated quarterly reports and consolidated half-yearly report will include quarterly financial data of PGNiG and interim condensed separate financial statements, respectively. Thus PGNiG will not publish a separate quarterly financial data of PGNiG and an interim condensed separate financial statements.

In relation to Art. 101 item 2 of the Regulation PGNiG resigned from publication of quarterly report for IV quarter of 2017 and quarterly report for II quarter of 2018.

Legal basis:

Par. 103.1 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009 (Dz. U. No. 33 of February 28th 2009, item 259).