



Polish Oil and Gas Company (PGNiG SA)  
Head Office

Warsaw, July 3rd 2014

**Resolutions adopted by the Extraordinary General Meeting of PGNiG SA  
convened for July 3rd 2014**

Current Report no. 86/2014

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") is publishing the resolutions adopted by the Extraordinary General Meeting of PGNiG convened for July 3rd 2014.

**Resolution No. 1/VII/2014  
of the Extraordinary General Meeting of  
Polskie Górnictwo Naftowe i Gazownictwo SA  
dated July 3rd 2014**

concerning: adoption 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 a resolution concerning the use of the capital reserve designated as 'Central Restructuring Fund' for one-off redundancy payments to former employees of BUD-GAZ Przedsiębiorstwo Produkcyjno-Usługowo-Handlowe Sp. z o.o. w likwidacji (in liquidation) of Warsaw
7. Closing of the Meeting.

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	4 441 345 783
Percentage of share capital represented by the shares on which valid votes were cast	75.277%
Total number of valid votes	4 441 345 783
including votes:	4 441 345 783
_____	0
_____	0

**Resolution No. 2/VII/2014  
of the Extraordinary General Meeting of  
Polskie Górnictwo Naftowe i Gazownictwo SA  
dated July 3rd 2014**

concerning: the use of the capital reserve designated as 'Central Restructuring Fund' for one-off redundancy payments to former employees of BUD-GAZ Przedsiębiorstwo Produkcyjno-Usługowo-Handlowe Sp. z o.o. w likwidacji (in liquidation) of Warsaw.

Acting pursuant to Article 56.3.9 of the Company's Articles of Association and taking into account the favourable opinion of the PGNiG Supervisory Board contained in Resolution No. 50/VI/2014 of 23.04.2014 the General Meeting hereby resolves as follows:

Section 1

The General Meeting of PGNiG SA resolves to allocate PLN 1,025,346.78 from the capital reserve designated as 'Central Restructuring Fund' to one-off redundancy payments to 15 former employees of BUD-GAZ Przedsiębiorstwo Produkcyjno-Usługowo-Handlowe Sp. z o.o. w likwidacji (in liquidation) of Warsaw.

Section 2

This Resolution shall take effect as of the adoption date.

**Additional information concerning the Resolution:**

Number of shares on which valid votes were cast	<i>4 441 345 783</i>
Percentage of share capital represented by the shares on which valid votes were cast	<i>75.277%</i>
Total number of valid votes	<i>4 441 345 783</i>
including votes:	
in favour	<i>4 440 604 666</i>
against	<i>584 835</i>
abstentions	<i>156 282</i>

Legal basis: Par. 38.1.3 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, item 259).