



Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, August 29th 2016

**Correction of shareholders with at least 5% of total votes at
Extraordinary General Meeting of PGNiG SA on August 25th 2016**

Correction of Current report no. 83/2016

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG") announces that due to an error, the representation of State Treasury at the Extraordinary General Meeting of PGNiG SA on August 25th 2016 contained in Current Report No. 83/2015 of August 26th 2016 is incorrect.

Otherwise the text of the report remains unchanged.

Data before correction:

Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM	Shareholder votes in total number of votes
STATE TREASURY Represented by Ministry of Treasury Krucza 36 St. / Wspólna 6 St. 00-522 Warszawa, Poland	4,131,999,999	4,131,999,999	87.12%	70.03%

Data after correction:

Shareholder	Number of shares registered at EGM	Number of votes	Shareholder votes at EGM	Shareholder votes in total number of votes
STATE TREASURY Represented by Ministry of Energy Plac Trzech Krzyży 3/5 00-507 Warsaw, Poland	4,131,999,999	4,131,999,999	87.12%	70.03%