

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, January 31st 2020

Dates of publication of periodical reports in 2020

Current Report No. 5/2020

The Management Board of Polish Oil and Gas Company (“PGNiG”) hereby informs that the PGNiG will publish its periodical reports in 2020 on the following dates:

Report	Date
Separate annual report for 2019	March 12, 2020
Consolidated annual report for 2019	March 12, 2020
Consolidated statement of payment to the public administration for 2019	March 12, 2020
Consolidated quarterly report for I quarter of 2020	May 14, 2020
Consolidated half-yearly for I half of 2020	August 20, 2020
Consolidated quarterly report for III quarter of 2020	November 19, 2020

In relation to Art. 62 item 1 and item 3 of the Regulation of the Ministry of Finance from March 29th, 2018 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. 79 item 2 of the Regulation PGNiG resigned from publication of quarterly report for IV quarter of 2019 and quarterly report for II quarter of 2020.

Legal basis:

Par. 80.1 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 March 29th 2018 (Dz. U. 2018, item 757).