

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, June 21st 2021

**Adjournment of PGNiG Annual General Meeting and resolutions passed before its
adjournment**

Current Report No. 22/2021

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. ("PGNiG" or the "Company") announces that the PGNiG Annual General Meeting (the "AGM") held on June 21st 2021 passed a resolution to adjourn the AGM and resume it at 12:00 noon on July 9th 2021, at the registered office of Polskie Górnictwo Naftowe i Gazownictwo S.A., Marcina Kasprzaka 25 in Warsaw.

The resolutions passed on June 21st 2021 before the AGM was adjourned are attached hereto as an appendix.

Legal basis:

Par. 19.1.5 and 19.1.6 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.

Resolution No. 1/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated June 21, 2021

concerning: appointment of Chair of the Annual General Meeting

Section 1

The Annual General Meeting of PGNiG S.A. resolves to appoint Łukasz Sieczka as Chair of the Meeting.

Section 2

This Resolution has been passed by secret ballot and shall come into force as of its date.

Additional information concerning the Resolution:

Number of shares on which valid votes were cast	4,571,138,070
Percentage of share capital represented by the shares on which valid votes were cast	79.11%
Total number of valid votes	4,571,138,070
Including votes: In favour	4,571,138,070
Against	0
Abstentions	0

Resolution No. 2/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated June 21, 2021

concerning: adoption of the agenda for the Annual General Meeting

Section 1

The Annual General Meeting of PGNiG S.A. resolves to adopt the following agenda:

1. Opening of the Meeting.
2. Appointment of Chair of the Meeting.
3. Confirmation that the Meeting has been duly convened and has the capacity to pass resolutions.
4. Preparation of the attendance list.
5. Adoption of the agenda.
6. Review and approval of the Separate Financial Statements of PGNiG S.A. for 2020.
7. Review and approval of the Consolidated Financial Statements of the PGNiG Group for 2020, the Directors' Report on the Operations of PGNiG S.A. and the PGNiG Group in 2020, and the PGNiG Group's Non-Financial Report for 2020.
8. Voting on resolutions to grant discharge from liability to members of the Management Board of PGNiG S.A. in respect of 2020.
9. Voting on resolutions to grant discharge from liability to members of the Supervisory Board of PGNiG S.A. in respect of 2020.
10. Voting on resolutions to change the composition of the PGNiG S.A. Supervisory Board.
11. Voting on a resolution on allocation of the Company's net profit for 2020 and setting the dividend record date and the dividend payment date.
12. Voting on a resolution to issue an opinion on the Report on Remuneration of Members of the Management Board and Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo S.A.
13. 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	4,571,138,070
Percentage of share capital represented by the shares on which valid votes were cast	79.11%
Total number of valid votes	4,571,138,070
Including votes: In favour	4,571,138,070
Against	0
Abstentions	0

Resolution No. 3/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated June 21, 2021

concerning: adjourn the Annual General Meeting.

Section 1

In accordance with the procedure provided for in art. 408.2 of the Commercial Companies Code, the Annual General Meeting of Polskie Górnictwo Naftowe i Gazownictwo S.A. resolves to adjourn its proceedings until 12.00 noon on July 9th 2021. The Annual General Meeting shall be resumed on that date at the Company's registered office.

Additional information on the resolution:

Number of shares on which valid votes were cast	4,571,138,070
Percentage of share capital represented by the shares on which valid votes were cast	79.11%
Total number of valid votes	4,571,138,070
Including votes: In favour	4,241,706,158
Against	0
Abstentions	329,431,912