

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, July 9th 2021

Resolutions of the PGNiG Annual General Meeting convened for June 21st 2021 and ended on July 9th 2021

Current Report No. 23/2021

The Management Board of Polskie Górnictwo Naftowe i Gazownictwo SA ("PGNiG" or the "Company") is publishing resolutions adopted by the Annual General Meeting of PGNiG convened for June 21st 2021 and ended after the adjournment on July 9th 2021.

The resolutions adopted before the adjournment were published in Current Report No. 22/2021 from June 21st 2021.

**Resolution No. 4/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: review and approval of the separate financial statements of PGNiG S.A. for 2020

Section 1

Acting pursuant to Art. 395.2.1 of the Commercial Companies Code and Art. 56.1.1 of the Company's Articles of Association, the General Meeting of Polskie Górnictwo Naftowe i Gazownictwo S.A. resolves to approve:

The separate financial statements of PGNiG S.A. for the financial year from January 1st to December 31st 2020, prepared in accordance with International Financial Reporting Standards, comprising:

- a) statement of profit or loss for the period from January 1st to December 31st 2020, showing net profit of PLN 6,909m;
- b) statement of comprehensive income for the period from January 1st to December 31st 2020, showing net comprehensive income of PLN 5,900m;
- c) statement of financial position as at December 31st 2020, showing total assets of PLN 43,746m;
- d) statement of cash flows for the period from January 1st to December 31st 2020, showing a net increase in cash of PLN 3,009m;
- e) statement of changes in equity for the period from January 1st to December 31st 2020, showing an increase in equity of PLN 5,612m;
- f) notes, including a summary of the adopted accounting policies and other explanatory notes.

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	4,566,664,927
Against	822,871
Abstentions	3,650,272

**Resolution No. 5/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: 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

Section 1

Acting pursuant to Art. 395.2.1 and Art. 395.5 of the Commercial Companies Code, and Art. 56.1.1 and 56.2.2 of the Company's Articles of Association, the General Meeting of Polskie Górnictwo Naftowe i Gazownictwo S.A. resolves to approve:

1. The consolidated financial statements of the PGNiG Group for the financial year from January 1st to December 31st 2020, prepared in accordance with International Financial Reporting Standards, comprising:
 - g) consolidated statement of profit or loss for the period from January 1st to December 31st 2020, showing net profit of PLN 7,340m;
 - h) consolidated statement of comprehensive income for the period from January 1st to December 31st 2020, showing net comprehensive income of PLN 6,285m;
 - i) consolidated statement of financial position as at December 31st 2020, showing total assets and total equity and liabilities of PLN 62,871m;
 - j) consolidated statement of cash flows for the period from January 1st to December 31st 2020, showing a net increase in cash of PLN 4,211m;
 - k) consolidated statement of changes in equity for the period from January 1st to December 31st 2020, showing an increase in equity of PLN 6,018m;
 - l) notes, including a summary of the adopted accounting policies and other explanatory notes;
2. Directors' Report on the operations of PGNiG S.A. and the PGNiG Group in 2020.
3. PGNiG Group's Non-Financial Report for 2020

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%

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Total number of valid votes	4,571,138,070
Including votes: In favour	4,566,664,927
Against	822,871
Abstentions	3,650,272

**Resolution No. 7/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: grant of discharge from liability to Łukasz Kroplewski, Vice President of the PGNiG S.A. Management Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to Łukasz Kroplewski in respect of his duties as Vice President of the PGNiG S.A. Management Board in the period from January 1st 2020 to January 9th 2020.

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	4,559,463,682
Against	2,316,563
Abstentions	9,357,825

CURRENT REPORT

Resolution No. 8/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021

concerning: grant of discharge from liability to Maciej Woźniak, Vice President of the PGNiG S.A. Management Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to Maciej Woźniak in respect of his duties as Vice President of the PGNiG S.A. Management Board in the period from January 1st 2020 to January 9th 2020.

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	4,559,463,682
Against	2,316,563
Abstentions	9,357,825

**Resolution No. 9/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: grant of discharge from liability to Robert Perkowski, Vice President of the PGNiG S.A. Management Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to Robert Perkowski in respect of his duties as Vice President of the PGNiG S.A. Management Board in the period from January 1st 2020 to January 9th 2020 and from January 10th 2020 to December 31st 2020.

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	4,559,463,682
Against	2,316,563
Abstentions	9,357,825

CURRENT REPORT

**Resolution No. 10/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: grant of discharge from liability to Michał Pietrzyk, Vice President of the PGNiG S.A. Management Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to Michał Pietrzyk in respect of his duties as Vice President of the PGNiG S.A. Management Board in the period from January 1st to 2020 to January 9th 2020.

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	4,559,463,682
Against	2,316,563
Abstentions	9,357,825

**Resolution No. 11/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: grant of discharge from liability to Magdalena Zegarska, Vice President of the PGNiG S.A. Management Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to Magdalena Zegarska in respect of her duties as Vice President of the PGNiG S.A. Management Board in the period from January 1st 2020 to February 27th 2020 and from February 27th 2020 to December 31st 2020.

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	4,559,463,682
Against	2,316,563
Abstentions	9,357,825

CURRENT REPORT

Resolution No. 12/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021

concerning: grant of discharge from liability to Jerzy Kwieciński, President of the PGNiG S.A. Management Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to Jerzy Kwieciński in respect of his duties as President of the PGNiG S.A. Management Board in the period from January 10th 2020 to October 22nd 2020.

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	4,559,463,682
Against	2,316,563
Abstentions	9,357,825

Resolution No. 13/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021

concerning: grant of discharge from liability to Jaroslaw Wróbel, Vice President of the PGNiG S.A. Management Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to Jarosław Wróbel in respect of his duties as Vice President of the PGNiG S.A. Management Board in the period from January 10th 2020 to December 31st 2020.

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	4,559,463,682
Against	2,316,563
Abstentions	9,357,825

**Resolution No. 14/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: grant of discharge from liability to Przemysław Waclawski, Vice President of the PGNiG S.A. Management Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to Przemysław Waclawski in respect of his duties as Vice President of the PGNiG S.A. Management Board in the period from January 15th 2020 to December 31st 2020.

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	4,559,463,682
Against	2,316,563
Abstentions	9,357,825

**Resolution No. 15/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: grant of discharge from liability to Arkadiusz Sekściński, Vice President of the PGNiG S.A. Management Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to Arkadiusz Sekściński in respect of his duties as Vice President of the PGNiG S.A. Management Board in the period from January 15th 2020 to December 31st 2020.

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	4,559,463,682
Against	2,316,563
Abstentions	9,357,825

Resolution No. 16/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021

concerning: grant of discharge from liability to Paweł Majewski, President of the PGNiG S.A. Management Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to Paweł Majewski in respect of his duties as President of the PGNiG S.A. Management Board in the period from November 12th 2020 to December 31st 2020.

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	4,559,463,682
Against	2,316,563
Abstentions	9,357,825

**Resolution No. 17/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: grant of discharge from liability to Bartłomiej Nowak, Chair of the PGNiG S.A. Supervisory Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to PGNiG S.A. Supervisory Board Member Bartłomiej Nowak, in respect of his duties as Chair of the PGNiG S.A. Supervisory Board in the period from January 1st 2020 to December 31st 2020.

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	4,489,680,651
Against	72,099,594
Abstentions	9,357,825

**Resolution No. 18/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: grant of discharge from liability to Piotr Sprzączak, Deputy Chair of the PGNiG S.A. Supervisory Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to PGNiG S.A. Supervisory Board Member Piotr Sprzączak, in respect of his duties as Deputy Chair of the PGNiG S.A. Supervisory Board in the period from January 1st 2020 to December 31st 2020.

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	4,489,680,651
Against	72,099,594
Abstentions	9,357,825

**Resolution No. 19/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: grant of discharge from liability to Sławomir Borowiec, Secretary of the PGNiG S.A. Supervisory Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to PGNiG S.A. Supervisory Board Member Sławomir Borowiec, in respect of his duties as Secretary of the PGNiG S.A. Supervisory Board in the period from January 1st 2020 to December 31st 2020.

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	4,489,680,651
Against	72,099,594
Abstentions	9,357,825

Resolution No. 20/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021

concerning: grant of discharge from liability to Piotr Broda, Member of the PGNiG S.A.
Supervisory Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to PGNiG S.A. Supervisory Board Member Piotr Broda, in respect of his duties as Member of the PGNiG S.A. Supervisory Board in the period from January 1st 2020 to December 31st 2020.

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	4,489,680,651
Against	72,099,594
Abstentions	9,357,825

**Resolution No. 21/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: grant of discharge from liability to Roman Gabrowski, Member of the PGNiG S.A. Supervisory Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to PGNiG S.A. Supervisory Board Member Roman Gabrowski, in respect of his duties as Member of the PGNiG S.A. Supervisory Board in the period from January 1st 2020 to December 31st 2020.

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	4,489,680,651
Against	72,099,594
Abstentions	9,357,825

Resolution No. 22/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021

concerning: grant of discharge from liability to Andrzej Gonet, Member of the PGNiG S.A. Supervisory Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to PGNiG S.A. Supervisory Board Member Andrzej Gonet, in respect of his duties as Member of the PGNiG S.A. Supervisory Board in the period from January 1st 2020 to December 31st 2020.

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	4,489,680,651
Against	72,099,594
Abstentions	9,357,825

**Resolution No. 23/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: grant of discharge from liability to Mieczysław Kawecki, Member of the PGNiG S.A. Supervisory Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to PGNiG S.A. Supervisory Board Member Mieczysław Kawecki, in respect of his duties as Member of the PGNiG S.A. Supervisory Board in the period from January 1st 2020 to December 31st 2020.

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	4,489,680,651
Against	72,099,594
Abstentions	9,357,825

Resolution No. 24/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021

concerning: grant of discharge from liability to Stanisław Sieradzki, Member of the PGNiG S.A. Supervisory Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to PGNiG S.A. Supervisory Board Member Stanisław Sieradzki, in respect of his duties as Member of the PGNiG S.A. Supervisory Board in the period from January 1st 2020 to December 31st 2020.

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	4,489,680,651
Against	72,099,594
Abstentions	9,357,825

**Resolution No. 25/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: grant of discharge from liability to Grzegorz Tchorek, Member of the PGNiG S.A. Supervisory Board, in respect of 2020

Section 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Commercial Companies Code, and Art. 56.1.2 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. grants discharge from liability to PGNiG S.A. Supervisory Board Member Grzegorz Tchorek, in respect of his duties as Member of the PGNiG S.A. Supervisory Board in the period from January 1st 2020 to December 31st 2020.

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	4,489,680,651
Against	72,099,594
Abstentions	9,357,825

**Resolution No. 26/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: appointment of PGNiG S.A. Supervisory Board member

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 56.2.1 of the Articles of Association, the PGNiG Annual General Meeting hereby appoints Mieczysław Kawecki to the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna of Warsaw.

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	4,161,207,774
Against	300,743,132
Abstentions	109,187,164

**Resolution No. 27/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: appointment of PGNiG S.A. Supervisory Board member

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 56.2.1 of the Articles of Association, the PGNiG Annual General Meeting hereby appoints Mariusz Gierczak to the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna of Warsaw.

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	4,161,207,774
Against	300,743,132
Abstentions	109,187,164

**Resolution No. 29/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: appointment of PGNiG S.A. Supervisory Board member

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 56.2.1 of the Articles of Association, the PGNiG Annual General Meeting hereby appoints Bartłomiej Nowak to the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna of Warsaw.

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	4,247,050,271
Against	302,077,764
Abstentions	22,010,035

Resolution No. 30/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021

concerning: appointment of PGNiG S.A. Supervisory Board member

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 56.2.1 of the Articles of Association, the PGNiG Annual General Meeting hereby appoints Piotr Sprzączak to the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna of Warsaw.

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	4,247,050,271
Against	302,077,764
Abstentions	22,010,035

**Resolution No. 31/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: appointment of PGNiG S.A. Supervisory Board member

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 56.2.1 of the Articles of Association, the PGNiG Annual General Meeting hereby appoints Grzegorz Tchorek to the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna of Warsaw.

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	4,247,050,271
Against	302,077,764
Abstentions	22,010,035

Resolution No. 32/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021

concerning: appointment of PGNiG S.A. Supervisory Board member

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 56.2.1 of the Articles of Association, the PGNiG Annual General Meeting hereby appoints Roman Gabrowski to the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna of Warsaw.

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	4,247,050,271
Against	302,077,764
Abstentions	22,010,035

**Resolution No. 33/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: appointment of PGNiG S.A. Supervisory Board member

Section 1

Acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 56.2.1 of the Articles of Association, the PGNiG Annual General Meeting hereby appoints Cezary Falkiewicz to the Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna of Warsaw.

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	4,247,050,271
Against	302,077,764
Abstentions	22,010,035

**Resolution No. 34/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: allocation of the Company's net profit for 2020 and setting the dividend record date and the dividend payment date.

Section 1

Acting pursuant to Art. 395.2.2 and Art. 348.4 of the Commercial Companies Code and Art. 56.1.3 and Art. 56.1.4 of the Company's Articles of Association, the Annual General Meeting of PGNiG S.A. resolves as follows:

1. PLN 6,908,548,870.60, comprising PGNiG S.A.'s net profit for 2020 of PLN 6,908,551,193.11 and accumulated loss brought forward of PLN 2,322.51 resulting from correction of prior period, shall be distributed as follows:
 - a) PLN 1,213,446,119.97 shall be distributed to the Company's shareholders as dividend (PLN 0.21 per share);
 - b) PLN 5,695,102,750.63 shall be transferred to the Company's statutory reserve funds.
2. The dividend record date shall be July 19th 2021.
3. The dividend payment date shall be August 3rd 2021.

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. 35/2021
of the Annual General Meeting
of
Polskie Górnictwo Naftowe i Gazownictwo Spółka Akcyjna
dated July 9th 2021**

concerning: 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.

Section 1

Acting pursuant to Art. 90g.6 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the Annual General Meeting of PGNiG S.A. resolves to give a favourable opinion on the Report on Remuneration of Members of the Management Board and Supervisory Board of Polskie Górnictwo Naftowe i Gazownictwo S.A. (total remuneration for 2019 and 2020), adopted by Supervisory Board Resolution No. 28/VIII/2021 of March 23rd 2021.

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	4,277,485,397
Against	203,342,990
Abstentions	90,309,683

Legal basis:

Par. 19.1.2 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. of 2018, item 757).