

Polish Oil and Gas Company (PGNiG SA)
Head Office

Warsaw, January 14th 2019

Dates of publication of periodical reports in 2019

Current Report No. 1/2019

The Management Board of Polish Oil and Gas Company ("PGNiG") hereby informs that the PGNiG will publish its periodical reports in 2019 on the following dates:

Unconsolidated annual report for 2018	March 14, 2019
Consolidated annual report for 2018	March 14, 2019
Consolidated statement of payment to the public administration for 2018	March 14, 2019
Consolidated quarterly report for I quarter of 2019	May 16, 2019
Consolidated half-yearly for I half of 2019	August 22, 2019
Consolidated quarterly report for III quarter of 2019	November 14, 2019

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 2018 and quarterly report for II quarter of 2019.

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).