



Date of preparation: **29 June 2017**

Issuer's abbreviated name: PZU SA

Current Report No. 56/2017

Subject: **Wording of the resolutions adopted by the Ordinary Shareholder Meeting of PZU SA**

Legal basis: Art. 56 section 1 sub-section 2 of the Act on Offerings – current and periodic information

Body of the report:

Enclosed the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna („PZU SA”, “Company”) conveys the wording of the resolutions adopted by the Company's Ordinary Shareholder Meeting (“OSM”) on 29 June 2017.

Legal basis: § 38 section 1 sub-section 7 of the Regulation issued by the Finance Minister on 19 February 2009 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent.

Attachments

File

Wording of the resolutions adopted by the OSM on 29 June 2017.pdf

Description

Wording of the resolutions adopted by the Company's Ordinary Shareholder Meeting on 29 June 2017.