Date of preparation: **19 August 2016**

Issuer's abbreviated name: PZU SA



Current Report No. 48/2016

 Subject:
 Notification on transactions concerning PZU SA shares and derivative contracts relating to PZU SA shares

 Legal basis:
 Article 19 Section 3 of the Market Abuse Regulation - information about transactions concluded by persons discharging managerial responsibilities

Body of the Report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA", "Company") hereby reports that on 18 August 2016 the Company received from Alior Bank SA – from a person closely associated with persons discharging managerial responsibilities in PZU SA, i.e. Mr. Michał Krupiński - CEO of PZU SA, Mr. Maciej Rapkiewicz - PZU SA Management Board Member and Mr. Sławomir Niemierka - PZU Group Director, the notifications about transactions relating to the Company's shares and derivative contracts relating to the Company's shares, concluded on 16 and 17 August 2016, referred to in Article 19 Section 1 of the Market Abuse Regulation.

The Company conveys the notifications as an enclosure.

Legal basis: Article 19 Section 3 of the Market Abuse Regulation - information about transactions concluded by persons discharging managerial responsibilities.

Attachments

File Description Powiadomienie od Alior Banku SA -Notification from Alior Bank SA concerning akcje_16.08.2016.pdf transaction relating to PZU SA shares executed on 16 August 2016. Powiadomienie od Allior Banku SA - kontrakty Notification from Alior Bank SA concerning na akcje_16.08.2016.pdf derivative contracts relating to PZU SA shares executed on 16 August 2016. Powiadomienie od Alior Banku SA -Notification from Alior Bank SA concerning akcje_17.08.2016.pdf transaction relating to PZU SA shares executed on 17 August 2016. Powiadomienie od Allior Banku SA – kontrakty Notification from Alior Bank SA concerning na akcje_17.08.2016.pdf derivative contracts relating to PZU SA shares executed on 17 August 2016.