



Date of preparation: **11 January 2016**

Issuer's abbreviated name: PZU SA

Current Report No. 76/2015

Subject: **List of shareholders with at least 5 % of votes at the Extraordinary Shareholder Meeting of PZU SA held on 7 January 2016**

Legal basis: **Article 70 item 3 of the Act on Offerings – Shareholder Meeting list above 5 %**

Body of the report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA", "Company") hereby announces that the following shareholders held at least 5 % of votes at the Company's Extraordinary Shareholder Meeting ("ESM") held on 7 January 2016:

State Treasury of the Republic of Poland – holding 297,420,578 votes which represented 61.5492 % of votes at the Extraordinary Shareholder Meeting and 34.4427 % of all the votes.

AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK – holding 49,156,660 votes which represented 10.1726 % of votes at the Extraordinary Shareholder Meeting and 5.6926 % of all the votes.

Legal grounds: Article 70 item 3 of the Act of 29 July 2005 on public offering and terms of introducing financial instruments into organized trading system and on public companies.