



Date of preparation: **29 January 2018**

Issuer's abbreviated name: PZU SA

Current Report No. 6/2018

Subject: **Announcement on convening an Extraordinary Shareholder Meeting of PZU SA and draft resolutions**

Legal basis: Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information

Body of the report:

Acting pursuant to Article 399 § 1 in conjunction with Article 398, Article 400 § 1 and Article 402¹ of the Commercial Company Code and § 10 Sections 2 and 5 of the PZU SA Articles of Association, the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("**PZU SA**", "**Company**") hereby convenes an Extraordinary Shareholder Meeting of PZU SA to be held on 27 February 2018 at 11:00 a.m. in the Company's registered office in Warsaw at Al. Jana Pawła II 24, 00-133 Warsaw, with the following agenda:

1. Open the Extraordinary Shareholder Meeting.
2. Elect the Chairperson of the Extraordinary Shareholder Meeting.
3. Assert that the Extraordinary Shareholder Meeting has been convened correctly and it is capable of adopting resolutions.
4. Accept the agenda.
5. Make changes in the composition of the Supervisory Board.
6. Adopt a resolution to decide on the costs of convening and holding the Extraordinary Shareholder Meeting.
7. Close the Extraordinary Shareholder Meeting.

Attached hereto, the Company's Management Board provides its announcement on convening the Extraordinary Shareholder Meeting of PZU SA prepared in compliance with Article 402² of the Commercial Company Code and draft resolutions to be voted on during the meeting.

Legal basis: § 38 Section 1 Items 1 and 3 of the Finance Minister's Regulation of 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	Description
Announcement on convening an Extraordinary Shareholder Meeting of PZU SA (PDF file)	Announcement by the Company's Management Board on convening an Extraordinary Shareholder Meeting to be held on 27 February 2018 prepared in compliance with Article 402 ² of the Commercial Company Code.
Draft resolutions to be adopted at the Extraordinary Shareholder Meeting of PZU SA (PDF file)	Draft resolutions to be adopted at the Extraordinary Shareholder Meeting to be held on 27 February 2018.

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date *Name* *Position and function*