



**EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
27 February 2018, 11:00 a.m.**

The Company's registered office in Warsaw
Al. Jana Pawła II 24
00-133 Warsaw

Agenda of the meeting:

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 is capable of adopting resolutions.
4. Accept the agenda.
5. Make changes to the Supervisory Board composition.
6. Adopt a resolution regarding the costs of convening and holding the Extraordinary Shareholder Meeting.
7. Adjourn the Extraordinary Shareholder Meeting.