



PRIME MINISTER

DSKP.WN1.282.1.1.2017. KŚ

Warsaw, 22 January 2017

Mr. Paweł Surówka
President of the Management Board
of Powszechny Zakład Ubezpieczeń SA

REQUEST TO CONVENE AN EXTRAORDINARY SHAREHOLDER MEETING

Acting on behalf of the State Treasury as a shareholder of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA", "Company"), pursuant to Article 400 § 1 of the Commercial Company Code and § 10 Section 2 of the PZU SA Articles of Association, I hereby request that an Extraordinary Shareholder Meeting be convened with the following agenda:

1. Open the Shareholder Meeting.
2. Elect the Chairperson of the Shareholder Meeting.
3. Assert that the Shareholder Meeting has been convened correctly and is capable of adopting resolutions.
4. Accept the agenda.
5. Make changes in the composition of the Supervisory Board.
6. Adjourn the meeting.

Justification:

The item on changes in the composition of the Company's Supervisory Board is placed on the agenda of the Extraordinary Shareholder Meeting of PZU SA in accordance with the powers held by the Shareholder Meeting to dismiss and appoint Supervisory Board members, while its aim is to supplement the composition of the Supervisory Board.

[signed: M. Morawiecki]