



**EXTRAORDINARY SHAREHOLDER MEETING  
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**12 April 2017, 11:00 a.m.**

*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. Adopt a resolution on the issue of subordinated bonds on the domestic or international market.
6. Adopt resolutions on changes in the composition of the Supervisory Board.
7. Adjourn the Extraordinary Shareholder Meeting.