



Date of preparation: **27 December 2016**

Issuer's abbreviated name: PZU SA

**Current Report No. 90/2016**

Subject: **Amendment of the agenda of the Extraordinary Shareholder Meeting of PZU SA convened for 18 January 2017**

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

Body of the Report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA", "Company") hereby announces that on 27 December 2016, the Company received from the State Treasury of the Republic of Poland ("State Treasury"), as a shareholder representing over 5% of the Company's share capital, a demand to place on the agenda of the Extraordinary Shareholder Meeting of the Company, convened for 18 January 2017, an item in the wording – "Adopt a resolution to determine the number of Supervisory Board members" together with justification and draft resolution pursuant to Article 401 § 1 of the Commercial Company Code of 15 September 2000.

On the shareholder's request the agenda of the Company's Extraordinary Shareholder Meeting has been amended by adding an item with the wording "Adopt a resolution to determine the number of Supervisory Board members", and consequently item 7 of the agenda has been changed and the existing items 7-9 of the agenda have been marked with numbers 8-10.

Accordingly, the Company hereby announces the amended agenda of the meeting:

1. Open the Extraordinary Shareholder Meeting.
2. Elect the Chairperson of the Extraordinary Shareholder Meeting.
3. Assert that the Meeting has been convened correctly and is capable of adopting resolutions.
4. Accept the agenda.
5. Adopt a resolution on the rules for setting the compensation of Management Board Members.
6. Adopt a resolution on the rules for setting the compensation of Supervisory Board Members.
- 7. Adopt a resolution to determine the number of Supervisory Board members.**
8. Adopt resolutions to change the Supervisory Board composition.
9. Adopt a resolution to decide on the costs of convening and holding the Extraordinary Shareholder Meeting.
10. Adjourn the Extraordinary Shareholder Meeting.

The PZU SA Management Board has attached the State Treasury's request to this report.

Legal grounds: § 38 Section 1 Item 4 of the Finance Minister's Regulation of 19 February 2009 on current and periodic information transmitted by securities issuers and conditions for acknowledgment of equivalence of information required by legal regulations of a non-member state.

**Attachments:**

<b>File</b>	<b>Description</b>
Wniosek Skarbu Państwa.pdf	State Treasury's motion.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

*Date* *Name* *Position and function*