

Minister of the State Treasury

Warsaw, 9 June 2016

DSS.5220.8.2016

Management Board
Powszechny Zakład Ubezpieczeń S.A.

**DEMAND TO INCLUDE ADDITIONAL MATTERS IN THE AGENDA OF THE
ORDINARY SHAREHOLDER MEETING OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ
SPÓŁKA AKCYJNA CONVENED FOR 30 JUNE 2016**

Acting on behalf of the State Treasury, shareholder of Powszechny Zakład Ubezpieczeń Spółka Akcyjna, pursuant to Article 401 § 1 of the Commercial Company Code, I hereby move for supplementing the agenda of the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna convened for 30 May 2016 to include an item entitled “Make changes to the Supervisory Board composition”.

Justification

The motion to include an item pertaining to changes to the composition of the Company’s Supervisory Board in the agenda of the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna follows from the powers of the Shareholder Meeting to appoint and dismiss Supervisory Board members and is aimed at strengthening the supervision exercised by the Supervisory Board over the Company’s activities.

MINISTER
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