



Date of preparation: **11 December 2015**

Issuer's abbreviated name: PZU SA

Current Report 96/2015

Subject: **Announcement on convening the Extraordinary Shareholder Meeting of PZU SA and draft resolutions**

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"), pursuant to Article 399 § 1 in conjunction with Article 398, Article 400 § 1 and Article 4021 of the Commercial Companies Code and § 10 Sections 2 and 5 of the Company's Articles of Association, hereby convenes the Extraordinary Shareholder Meeting of PZU SA to be held on 7 January 2016 at 12:00 p.m. in the Company's registered office in Warsaw at Al. Jana Pawła II 24, 00-133 Warsaw, with the following agenda:

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 that it is capable of adopting resolutions.
4. Accept the agenda.
5. Adopt a resolution to determine the number of Supervisory Board members.
6. Adopt resolutions to change the Supervisory Board composition.
7. Adopt a resolution regarding the costs of convening and holding the Extraordinary Shareholder Meeting.
8. Adjourn the Extraordinary Shareholder Meeting.

Attached is the Management Board's announcement on convening the Extraordinary Shareholder Meeting of PZU SA prepared in compliance with Article 4022 of the Commercial Companies Code and draft resolutions to be voted on during the meeting.

Legal basis: § 38 Section 1 Items 1 and 3 of the Finance Minister's Regulation of 19 February 2009 on the Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent.

Attachments:

File

Ogłoszenie o zwołaniu Nadzwyczajnego Walnego Zgromadzenia PZU SA.pdf
[Announcement on convening the Extraordinary Shareholder Meeting of PZU SA.pdf]

Description

Announcement by the Company's Management Board on convening the Extraordinary Shareholder Meeting in compliance with Article 4022 of the Commercial Companies Code.

Projekty uchwał Nadzwyczajnego Walnego Zgromadzenia PZU SA.pdf
[Draft resolutions to be adopted by the Extraordinary Shareholder Meeting of PZU SA.pdf]

Draft resolutions to be adopted by the Extraordinary Shareholder Meeting of PZU SA.