



Date of preparation: **9 June 2015**

Issuer's abbreviated name: PZU SA

**Current Report No. 62/2015**

Subject: **Change in the agenda of the Ordinary Shareholder Meeting of PZU SA convened for 30 June 2015 and draft resolutions submitted by the Company's shareholder**

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 ("Company", "PZU SA") hereby reports that on 9 June 2015, 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:

- draft resolution with justification, for item 19 of the agenda of the Company's Ordinary Shareholder Meeting convened for 30 June, which were submitted pursuant to Article 401 § 4 of the Commercial Company Code Act of 15 September 2000,
- request to place an item in the agenda of the Company's Ordinary Shareholder Meeting convened for 30 June, along with a draft resolution and a justification, submitted pursuant to Article 401 § 1 of the Commercial Company Code Act of 15 September 2000.

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

1. Open the Ordinary Shareholder Meeting.
2. Elect the Chairperson of the Ordinary Shareholder Meeting.
3. Assert that the Ordinary Shareholder Meeting has been convened correctly and that it is capable of adopting resolutions.
4. Accept the agenda.
5. Review the financial statements of PZU SA for the year ended 31 December 2014.
6. Review the Management Board's report on the activity of PZU SA in 2014.
7. Review the consolidated financial statements of the PZU SA Group prepared according to International Financial Reporting Standards for the year ended 31 December 2014.
8. Review the Management Board's report on the activity of the PZU SA Group in 2014.
9. Review the Supervisory Board's report on the evaluation of the financial statements of PZU SA for the year ended 31 December 2014, the Management Board's report on the activity of PZU SA in 2014 and the Management Board's motion to distribute the net profit earned by PZU SA in the financial year ended 31 December 2014.
10. Review the report of the PZU SA Supervisory Board on the activity of the PZU SA Supervisory Board as a corporate body in 2014.
11. Approve the financial statements of PZU SA for the year ended 31 December 2014.
12. Approve the Management Board's report on the activity of PZU SA in 2014.
13. Approve the consolidated financial statements of the PZU SA Group prepared according to International Financial Reporting Standards for the year ended 31 December 2014.
14. Approve the Management Board's report on the activity of the PZU SA Group in 2014.
15. Adopt a resolution in the matter of distribution of the net profit earned by PZU SA in the year ended 31 December 2014.
16. Adopt resolutions to discharge the PZU SA Management Board members on the performance of their duties in 2014.

17. Adopt resolutions to discharge the PZU SA Supervisory Board members on the performance of their duties in 2014.
18. Adopt resolutions to appoint PZU SA Supervisory Board members for the new term of office.
19. Adopt a resolution on a split of PZU SA shares and amendments to the Articles of Association of PZU SA.
20. Present information on PZU SA's application of the Corporate Governance Rules for Regulated Institutions issued by the Polish Financial Supervision Authority and adopt for application the Corporate Governance Rules for Regulated Institutions.
21. Amendments to the Articles of Association.
22. Adjourn the Ordinary Shareholder Meeting.

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

Legal basis: § 38 Section 1 Items 4 and 5 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:**

**File**

**Description**

Wniosek Skarbu Państwa.pdf

State Treasury's Request.