



**ORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
23 May 2013, 11:00 AM**

*The InterContinental Warsaw hotel,
ul. Emilii Plater 49, 00-125 Warsaw*

Agenda:

1. Open the Ordinary Shareholder Meeting.
2. Elect the Chairman 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 PZU SA's financial statements for the year ended 31 December 2012.
6. Review the Management Board's report on the activity of PZU SA in 2012.
7. Review the consolidated financial statements of the PZU SA Capital Group compliant with the International Financial Reporting Standards for the year ended 31 December 2012.
8. Review the Management Board's report on the activity of the PZU SA Capital Group in 2012.
9. Review the Supervisory Board's report on the evaluation of the financial statements of PZU SA for the year ended 31 December 2012, the Management Board's report on the activity of PZU SA in 2012 and the Management Board's motion to distribute the net profit earned by PZU SA for the financial year ended 31 December 2012.
10. Review the report of the PZU SA Supervisory Board on the activity of the PZU SA Supervisory Board as a corporate body in 2012.
11. Approve PZU SA's financial statements for the year ended 31 December 2012.
12. Approve the Management Board's report on the activity of PZU SA in 2012.
13. Approve the consolidated financial statements of the PZU SA Capital Group compliant with the International Financial Reporting Standards for the year ended 31 December 2012.
14. Approve the Management Board's report on the activity of the PZU SA Capital Group in 2012.
15. Adopt resolution in the matter of distribution of the net profit earned by PZU SA for the year ended 31 December 2012.
16. Adopt resolutions to discharge the PZU SA Management Board members on the performance of their duties in 2012.
17. Adopt resolutions to discharge the PZU SA Supervisory Board members on the performance of their duties in 2012.
18. Close the Ordinary Shareholder Meeting.