



**EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

February 8, 2012, 11:00 AM

*Powszechny Zakład Ubezpieczeń Spółka Akcyjna in Warsaw,
al. Jana Pawła II 24*

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 is capable of adopting resolutions.
4. Accept the agenda.
5. Adopt a resolution to amend the Company's Articles of Association.
6. Adjourn the Extraordinary Shareholder Meeting.