



Date of preparation: **2018-06-28**

Issuer's abbreviated name: PZU SA

Current Report No. 18/2018

Subject: **Draft resolutions submitted by a shareholder pertaining to matters introduced to the agenda of the Ordinary Shareholder Meeting of PZU SA convened to be held on 28 June 2018**

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 27 June 2018, the Company received from a Company shareholder, the State Treasury ("Shareholder"), acting as a shareholder representing more than 1/20 of the Company's share capital, pursuant to Article 401 § 4 of the Commercial Company Code Act of 15 September 2000, draft resolutions to the following items of the announced agenda of the Ordinary Shareholder Meeting of PZU SA convened to be held on 28 June 2018 ("Ordinary Shareholder Meeting"), in the matter of consent to purchase securities issued, guaranteed or secured by the State Treasury of the Republic of Poland:

- to item 14 of the agenda "Approve the PZU SA Management Board Report on representation expenditures and expenditures for legal, marketing, public relations and public communication services and management consulting services for 2017" and
- to item 18 of the agenda "Adopt a resolution to adopt Bylaws of the PZU SA Shareholder Meeting".

The PZU SA Management Board has attached to this report the State Treasury's request together with draft resolutions and the proposed text of the Bylaws of the Shareholder Meeting.

The agenda of the Ordinary Shareholder Meeting published in current report No. 14/2018 of 29 May 2018 will not change.

Legal basis: § 19 Section 1 Item 4 of the Finance Minister's Regulation of 29 March 2018 on 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: State Treasury's request together with draft resolutions and the draft Bylaws of the Shareholder Meeting