



**ORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
28 June 2018, 11:00 a.m.**

Company's registered office in Warsaw

Al. Jana Pawła II 24

00-133 Warsaw

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 financial year ended 31 December 2017.
6. Review the consolidated financial statements of the PZU SA Group prepared according to International Financial Reporting Standards for the financial year ended 31 December 2017.
7. Review the Management Board report on the activity of the PZU Group and PZU SA in 2017 together with the non-financial report of the PZU Group and PZU SA for 2017;
8. Review the PZU SA Supervisory Board report on its assessment of PZU SA's Financial Statements for the year ended 31 December 2017, the consolidated financial statements of the PZU Group for the year ended 31 December 2017, the Management Board Report on the activity of the PZU Group and PZU SA in 2017 and the Management Board's motion to distribute PZU SA's net profit for the year ended 31 December 2017.
9. Review the report of the PZU SA Supervisory Board on the activity of the PZU SA Supervisory Board as a corporate body in 2017.
10. Review 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.
11. Approve the financial statements of PZU SA for the financial year ended 31 December 2017.
12. Approve the consolidated financial statements of the PZU SA Group prepared according to International Financial Reporting Standards for the financial year ended 31 December 2017.
13. Approve the Management Board report on the activity of the PZU Group and PZU SA in 2017 together with the non-financial report of the PZU Group and PZU SA for 2017.
14. 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.
15. Adopt a resolution in the matter of distribution of the net profit earned by PZU SA in the financial year ended 31 December 2017.
16. Adopt resolutions to discharge the PZU SA Management Board members on the performance of their duties in 2017.
17. Adopt resolutions to discharge the PZU SA Supervisory Board members on the performance of their duties in 2017.
18. Adopt a resolution to adopt Bylaws of the PZU SA Shareholder Meeting.

19. Adopt a resolution to amend PZU SA's Articles of Association.
20. Adopt a resolution in the matter of consent to acquisition of securities issued, guaranteed or secured by the State Treasury of the Republic of Poland.
21. Adjourn the Ordinary Shareholder Meeting.