



Date of preparation: **2019-07-30**

Issuer's abbreviated name: PZU SA

Current Report 20/2019

Subject: **Announcement on convening an Extraordinary Shareholder Meeting of PZU SA and draft resolutions**

Legal basis: Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information

Body of the report:

Acting pursuant to Article 399 § 1 in conjunction with Article 398 and Article 402¹ of the Commercial Company Code and § 10 Sections 2 and 5 of the PZU SA Articles of Association, the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna with its registered office in Warsaw (“**PZU SA**”, “**Company**”) hereby convenes an Extraordinary Shareholder Meeting of PZU SA to be held on 6 September 2019 at 11:00 a.m. in the Company's registered office in Warsaw at Al. Jana Pawła II 24, 00-133 Warsaw, with the following 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 that it is capable of adopting resolutions;
- 4) accept the agenda;
- 5) adopt a resolution to amend the PZU SA Articles of Association with respect to the powers of the Supervisory Board and the Shareholder Meeting,
- 6) adopt a resolution to amend the PZU SA Articles of Association with respect to Management Board reports;
- 7) adopt a resolution to amend the PZU SA Articles of Association with respect to setting the compensation of Management Board members;
- 8) adopt a resolution to amend the PZU SA Articles of Association with respect to disposal of non-current assets;
- 9) adopt a resolution to amend the PZU SA Articles of Association with respect to the maximum number of Management Board members;
- 10) adjourn the Extraordinary Shareholder Meeting.

Attached is the Management Board's announcement on convening the Extraordinary Shareholder Meeting of PZU SA prepared in compliance with Article 402² of the Commercial Company Code and draft resolutions to be voted on during the meeting.

Legal basis: § 19 Section 1 Items 1 and 2 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:

File	Description
Announcement on convening the Extraordinary Shareholder Meeting of PZU SA (pdf file)	Announcement of the Company's Management Board on convening the Company's Extraordinary Shareholder Meeting to be held on 6 September 2019 prepared in accordance with Article 402 ² of the Commercial Company Code.
Draft resolutions to be adopted by the Extraordinary Shareholder Meeting of PZU SA (pdf file)	Draft resolutions to be adopted at the Extraordinary Shareholder Meeting to be held on 6 September 2019.