

Notice of a ~~transaction~~/transactions* referred to
in Article 19 section 1 of the MAR Regulation

1	Data of a person discharging managerial responsibilities/his/her relative		
(a)	Business name / Name	Tomasz Kulik	
2	Reason for the notice		
(a)	Job title/status	Member of the PZU SA Management Board	
(b)	Original notice/amendment	Original notice	
3	Data of the issuer, participant on the emission trading system, auction platform, party running or monitoring auctions		
(a)	Name	PZU SA	
(b)	LEI	QLPCKOOKVX32FUELX240;	
4	Detailed transaction-related information: this box should be filled out for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each month in which transactions have been executed		
(a)	Description of the financial instrument, type of the instrument	Shares ISIN PLPZU0000011	
(b)	Transaction type	Purchase	
(c)	Price and volume	Price	Volume
		38.50	2.200
		43.16	647
(d)	Accumulative information - Total volume - Price	2,847 shares in total	
(e)	Transaction date	First tranche: 2,200 on 26 June 2018 Second tranche: 647 on 10 September 2018	
(f)	Transaction venue	Warsaw	

* Delete as applicable

MANAGEMENT BOARD MEMBER
POWSZECHNY ZAKŁAD UBEZPIECZEŃ
SPÓŁKA AKCYJNA
Tomasz Kulik