



Date of preparation: **21 September 2015**

Issuer's abbreviated name: PZU SA

**Current Report No. 82/2015**

Subject: **Consolidated version of the Company's Articles of Association**

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") hereby reports that the consolidated version of the Company's Articles of Association, which incorporates the amendments adopted by resolution no. 35/2015 adopted by the Ordinary Shareholder Meeting on 30 June 2015 on a split of shares and on amendments to the Articles of Association of PZU SA and by resolution no. 37/2015 to amend PZU SA's Articles of Association, has been adopted by the Company's Supervisory Board.

The amended wording of the Company's Articles of Association will be effective from the date the amendments to the Company's Articles of Association are registered by the court of registration. The Company will convey information about the registration of amendments to the Company's Articles of Association in a current report immediately after it receives a relevant decision of the registration court.

The consolidated version of the Company's Articles of Association forms an attachment to this report.

Legal basis: § 38 section 1 item 2b of the Regulation issued by the Finance Minister on 19 February 2009 on the 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
Tekst jednolity Statutu PZU SA.pdf.	Consolidated version of PZU SA's Articles of Association.