



Date of preparation: **3 November 2015**

Issuer's abbreviated name: PZU SA

Current Report No. 91/2015

Subject: **Registration of the amendments to PZU SA'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:

In reference to the information conveyed on 21 September 2015 (current report no. 82/2015) the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA", "Company") reports that on 3 November 2015 the amendments to PZU SA's Articles of Association adopted by resolutions no. 35/2015 and no. 37/2015 of the Company's Ordinary Shareholder Meeting on 30 June 2015 were entered in the register of entrepreneurs of the National Court Register kept by the District Court for the capital city of Warsaw in Warsaw, 12th Commercial Division of the National Court Register.

The consolidated version of the Company's Articles of Association was published in current report no. 82/2015 dated 21 September 2015.

Legal basis: § 38 section 1 item 2 of the Finance Minister's Regulation of 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.