

PRIME MINISTER'S OFFICE
MINISTER, MEMBER OF THE COUNCIL OF MINISTERS
Henryk Kowalczyk

Warsaw, 28 June 2017

DSKP/1862/2017

**Management Board
of Powszechny Zakład Ubezpieczeń
Spółka Akcyjna**

SHAREHOLDER'S REQUEST

ON SUBMITTING A DRAFT RESOLUTION REGARDING THE MATTERS PLACED ON THE AGENDA OF THE ORDINARY SHAREHOLDER MEETING OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ S.A. CONVENED FOR 29 JUNE 2017

Acting on behalf of the State Treasury, a shareholder of Powszechny Zakład Ubezpieczeń Spółka Akcyjna, pursuant to art. 401 § 4, I hereby submit the following draft resolution to item 18) of the agenda of the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń S.A. convened for 29 June 2017, which includes a self-correction in § 1 sec. 3 of the draft of this resolution submitted on 8 June 2017.

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