



Warsaw, 16 March 2017

MINISTER OF  
DEVELOPMENT AND FINANCE

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Mr. Michał Krupiński,  
President of the Management Board  
of Powszechny Zakład Ubezpieczeń S.A.

MOTION FROM A SHAREHOLDER TO ADD ITEMS TO THE AGENDA OF THE NEXT SHAREHOLDER  
MEETING OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ S.A.

Acting on behalf of the State Treasury as a shareholder of Powszechny Zakład Ubezpieczeń Spółka Akcyjna pursuant to art. 401 §1 of the Commercial Company Code, I hereby move to add an item to the agenda of the Extraordinary Shareholder Meeting of PZU SA convened for 12 April 2017, providing for adoption of resolution on changes in the composition of the Supervisory Board.

JUSTIFICATION

The item on changes in the composition of the Company's Supervisory Board is placed on the agenda of the Extraordinary Shareholder Meeting of PZU SA convened for 12 April 2017 because of the powers held by the Shareholder Meeting to dismiss and appoint Supervisory board members, while its aim is to strengthen oversight over the Company's operations exercised by the Supervisory Board.

upon authorization from  
the MINISTER  
Mateusz Berger  
DEPUTY DIRECTOR

Attachment:

– draft ESM resolutions on changes in the composition of the Supervisory Board.