



Date of preparation: 13 December 2016

Issuer's abbreviated name: PZU SA

Current report 84/2016

Subject: **Announcement on convening the Extraordinary Shareholder Meeting of PZU SA and draft resolutions**

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 ("PZU SA", "Company"), pursuant to Article 399 § 1 in conjunction with Article 398 and Article 400 § 1, Article 402¹ of the Commercial Company Code and § 10 sections 2 and 5 of the Company's Articles of Association, hereby convenes the Extraordinary Shareholder Meeting of PZU SA to be held on 18 January 2017 at noon, in the Company's registered office in Warsaw at Al. Jana Pawła II 24, 00-133 Warsaw, with the following agenda:

1. Open the Extraordinary Shareholder Meeting.
2. Elect the Chairperson of the Extraordinary Shareholder Meeting.
3. Assert that the Extraordinary Shareholder Meeting has been convened correctly and it is capable of adopting resolutions.
4. Accept the agenda.
5. Adopt a resolution on the rules for setting the compensation of Management Board Members.
6. Adopt a resolution on the rules for setting the compensation of Supervisory Board Members.
7. Adopt resolutions on changes in the composition of the Supervisory Board.
8. Adopt a resolution regarding the costs of convening and holding the Extraordinary Shareholder Meeting.
9. Adjourn the Extraordinary Shareholder Meeting.

Attached hereto, the Company's Management Board provides its announcement on convening the Extraordinary Shareholder Meeting of PZU SA made in compliance with Article 402² of the Commercial Company Code and draft resolutions to be voted on during the meeting.

Legal basis: § 38 Section 1 Items 1 and 3 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.

Attachments:

File	Description
Ogłoszenie o zwołaniu Nadzwyczajnego Walnego Zgromadzenia PZU SA.pdf	Announcement by the Company's Management Board on convening the Extraordinary Shareholder Meeting in compliance with Article 402 ² of the Commercial Company Code.
Projekty uchwał NWZ PZU SA_.pdf	Draft resolutions to be adopted by the Extraordinary Shareholder Meeting of PZU SA