

In reference to item 2 of the Agenda

RESOLUTION NO./2016

ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

on 7 January 2016

on electing the Chairman of the Extraordinary Shareholder Meeting of PZU SA

Pursuant to Article 409 § 1 of the Commercial Company Code and § 17 Section 2 of the PZU SA Articles of Association, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§ 1

The Extraordinary Shareholder Meeting of PZU SA hereby resolves to elect Mr./Ms. as the Chairperson of the Extraordinary Shareholder Meeting of PZU SA.

§ 2

This Resolution shall come into force on the date of its adoption.

Chairperson
of the Extraordinary Shareholder Meeting of PZU SA

In reference to item 4. of the Agenda

RESOLUTION NO. .../2016

ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

on 7 January 2016

to accept the Agenda of the Extraordinary Shareholder Meeting of PZU SA

The Extraordinary Shareholder Meeting of PZU SA held on 7 January 2016 hereby resolves as follows:

§ 1

The following agenda of the Extraordinary Shareholder Meeting of PZU SA is hereby accepted:

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 that it is capable of adopting resolutions.
4. Accept the agenda.
5. Adopt a resolution to set the number of Supervisory Board members.
6. Adopt resolutions to change the Supervisory Board composition.
7. Adopt a resolution regarding the costs of convening and holding the Extraordinary Shareholder Meeting.
8. Adjourn the Extraordinary Shareholder Meeting.

§ 2

The resolution will come into force on the date of its adoption.

Chairperson
of the Extraordinary Shareholder Meeting of PZU SA

In reference to item 5. of the Agenda

RESOLUTION NO. .../2016

ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

on 7 January 2016

to set the number of Supervisory Board members

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 20 Section 1 of the PZU SA Articles of Association, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§ 1

The number of members of the PZU SA Supervisory Board is hereby set at (.....) persons.

§ 2

Resolution No. 26/2012 of the Ordinary Shareholder Meeting of PZU SA adopted on 30 May 2012 to set the number of the PZU SA Supervisory Board members is hereby repealed.

§ 3

This Resolution shall come into force on the date of its adoption.

Chairperson
of the Extraordinary Shareholder Meeting of PZU SA

In reference to item 6. of the Agenda

RESOLUTION NO. .../2016

ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

on 7 January 2016

to dismiss a member of the PZU SA Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18 Item 9 of the PZU SA Articles of Association, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§ 1

Mr./Ms. is hereby dismissed from the PZU SA Supervisory Board.

§ 2

This Resolution shall come into force on the date of its adoption.

Chairperson
of the Extraordinary Shareholder Meeting of PZU SA

RESOLUTION NO. .../2016

ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

on 7 January 2016

to appoint a member of the PZU SA Supervisory Board

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18 Item 9 of the PZU SA Articles of Association, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§ 1

Mr./Ms. is hereby appointed to the Supervisory Board of PZU SA.

§ 2

This Resolution shall come into force on the date of its adoption.

Chairperson
of the Extraordinary Shareholder Meeting of PZU SA

In reference to item 7. of the Agenda

RESOLUTION NO./2016

ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

on 7 January 2016

to decide on the costs of convening and holding the Extraordinary Shareholder Meeting

Pursuant to art. 400 § 4 of the Commercial Company Code, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§ 1

The Extraordinary Shareholder Meeting of PZU SA hereby decides that the cost of convening and holding this Extraordinary Shareholder Meeting will be covered by PZU SA.

§ 2

This Resolution shall come into force on the date of its adoption.

Chairperson
of the Extraordinary Shareholder Meeting of PZU SA