



Date of preparation: **7 January 2016**

Issuer's abbreviated name: PZU SA

**Current Report No. 1/2016**

Subject: **Wording of the resolutions adopted by the Extraordinary Shareholder Meeting of PZU SA**

Legal basis: Art. 56 section 1 sub-section 2 of the Act on Offerings – current and periodic information

Body of the report:

Enclosed the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna („PZU SA”) conveys the wording of the resolutions adopted by the Company's Extraordinary Shareholder Meeting on 7 January 2016.

Legal basis: § 38 section 1 sub-section 7 of the Regulation issued by the Finance Minister on 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
Wording of the resolutions adopted by the ESM on 7 January 2016.pdf	Wording of the resolutions adopted by the Company's Extraordinary Shareholder Meeting on 7 January 2016.