



**EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
7 January 2016, 12:00 p.m.**

The Company's registered office in Warsaw

Al. Jana Pawła II 24

00-133 Warsaw

Agenda of the meeting:

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 determine 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.