



Date of preparation: **June 11, 2010**

Issuer's abbreviated name: PZU SA

Current report no. 21/2010

Topic: **Wording of the resolutions adopted by the Ordinary 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 („**Company**”) conveys the wording of the resolutions adopted by the Company's Ordinary Shareholder Meeting on 10 June 2010.

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 OSM on 10 June 2010.pdf	Wording of the resolutions adopted by the Company's Ordinary Shareholder Meeting on 10 June 2010.