



Current report no. **12/2010/K**

Date of preparation: **June 7, 2010**

Issuer's abbreviated name: **PZU SA**

Topic: Correction of current report no. 12/2010 – Announcement of the calling of the Ordinary Shareholder Meeting of PZU SA, draft resolutions and proposed amendments to the Articles of Association 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:

In connection with mistakes found, the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna („**Company**”) corrects the attachments to current report no. 12/2010 regarding *the announcement on calling the Ordinary Shareholder Meeting of PZU SA, draft resolutions and proposed amendments to the Articles of Association of PZU SA* with respect to the wording of the following:

- item 8 of the announcement by the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna with its registered offices in Warsaw on calling the Company's Ordinary Shareholder Meeting – proposed amendments to the Articles of Association of PZU SA („**Articles of Association**”),
- draft resolution no. 25/2010 on amending the Articles of Association.

Enclosed the Company's Management Board transmits the corrected item 8 of the announcement by the Company's Management Board on calling the OSM for 10 June 2010 performed in accordance with art. 402² of the Act of 15 September 2000 – the Commercial Company Code (Journal of Laws of 2000, No. 94, Item 1037, as amended) („**CCC**”) and corrected draft resolution no. 25/2010 on amending the Articles of Association.

Legal basis: § 38 section 1 sub-sections 1, 2, 3 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
Corrected item 8 of the announcement by the Company's Management Board on calling the OSM.pdf.	Corrected item 8 of the announcement by the Company's Management Board on calling the OSM performed in accordance with art. 402 ² of the Commercial Company Code.
Corrected draft resolution no. 25_2010.pdf	Corrected draft resolution of OSM no. 25/2010.