



**EXTRAORDINARY SHAREHOLDER MEETING  
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA  
6 September 2019, 11:00 a.m.**

*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 amend the PZU SA Articles of Association with respect to the powers of the Supervisory Board and the Shareholder Meeting.
6. Adopt a resolution to amend the PZU SA Articles of Association with respect to Management Board reports.
7. Adopt a resolution to amend the PZU SA Articles of Association with respect to setting the compensation of Management Board members.
8. Adopt a resolution to amend the PZU SA Articles of Association with respect to disposal of non-current assets.
9. Adopt a resolution to amend the PZU SA Articles of Association with respect to the maximum number of Management Board members.
10. Adjourn the Extraordinary Shareholder Meeting.