

**FORM  
FOR EXERCISING VOTING RIGHTS THROUGH A PROXY**

This form allows for voting rights to be exercised at the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA", "Company") held on 29 June 2017

through a proxy

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.....  
(first and last name/business name; place of residence and address/registered office and address; type and number of identity document/register and entry number in the register; PESEL/NIP no.)

acting for and on behalf of the Shareholder .....

.....  
(first and last name/business name; place of residence and address/registered office and address; type and number of identity document/register and entry number in the register; PESEL/NIP no.)

On the basis of this form I hereby give instructions to vote through the Proxy on every resolution contemplated in the agenda for adoption as included in the announcement of convening the Ordinary Shareholder Meeting of PZU SA.

.....  
(place, date and signatures)

**COMMENTARY:**

The use of this form by the Proxy and Shareholder is not obligatory. This form does not replace the power-of-attorney document given by the Shareholder.

The Company does not verify how the Proxy votes, i.e. whether the Proxy exercises the voting rights in accordance with the instructions received from the Shareholder.

The form contains the draft resolutions to be adopted by the Ordinary Shareholder Meeting convened for 29 June 2017 with the Shareholder's instruction for the Proxy on how to vote.

The Proxy votes or files an objection, if any, by placing an "X" in the relevant field. If the Shareholder instructs the Proxy to vote the particular shares it holds differently, the Proxy should indicate in the relevant field the number of votes and number of shares from which he/she votes "in favor", "against" or abstains from voting. A form filled out incorrectly or ambiguously will not be included in the results of voting on a given resolution.

If votes are cast in an open ballot, the form filled out by the Shareholder may be the voting card for the Proxy. The Proxy who votes using this form should deliver it to the Chairperson of the Ordinary Shareholder Meeting after casting the vote on a given resolution. The Chairperson of the Ordinary Shareholder Meeting informs the Shareholder Meeting of the Company that a vote has been cast using this form, and includes the vote in total count of the votes cast for a given resolution. The form used during voting will be attached to the book of minutes of the Shareholder Meetings of the Company. If votes are cast in a secret ballot, the form filled out by the Proxy should be treated only as a written instruction for the Proxy on how to vote on such resolution and he/she should retain it.

If votes are cast during the Ordinary Shareholder Meeting through an electronic system, the voting form constitutes an instruction for the Proxy on how to vote on a given resolution.

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF Powszechny Zakład Ubezpieczeń Spółka Akcyjna**

**on 29 June 2017**

**on electing the Chairperson of the Ordinary Shareholder Meeting of PZU SA**

Pursuant to Article 409 § 1 of the Commercial Companies Code and § 17 Section 2 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby resolves to elect Mr./Ms. .... as Chairperson of the Ordinary Shareholder Meeting of PZU SA.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING  
OF Powszechny Zakład Ubezpieczeń Spółka Akcyjna**

**on 29 June 2017**

**on accepting the agenda of the Ordinary Shareholder Meeting of PZU SA**

The Ordinary Shareholder Meeting of PZU SA held on 29 June 2017 hereby resolves as follows:

§ 1

The following agenda of the Ordinary Shareholder Meeting of PZU SA is hereby accepted:

1. Open the Ordinary Shareholder Meeting.
2. Elect the Chairperson of the Ordinary Shareholder Meeting.
3. Assert that the Ordinary Shareholder Meeting has been convened correctly and that it is capable of adopting resolutions.
4. Accept the agenda.
5. Review the financial statements of PZU SA for the financial year ended 31 December 2016.
6. Review the Management Board's report on the activity of PZU SA in 2016.
7. Review the consolidated financial statements of the PZU SA Group prepared according to International Financial Reporting Standards for the financial year ended 31 December 2016.
8. Review the Management Board's report on the activity of the PZU SA Group in 2016.
9. Review the Supervisory Board's report on the evaluation of the financial statements of PZU SA for the financial year ended 31 December 2016, the Management Board's report on the activity of PZU SA in 2016 and the Management Board's motion to distribute the net profit earned by PZU SA in the financial year ended 31 December 2016.
10. Review the report of the PZU SA Supervisory Board on the activity of the PZU SA Supervisory Board as a corporate body in 2016.
11. Approve the financial statements of PZU SA for the financial year ended 31 December 2016.
12. Approve the Management Board's report on the activity of PZU SA in 2016.
13. Approve the consolidated financial statements of the PZU SA Group prepared according to International Financial Reporting Standards for the financial year ended 31 December 2016.
14. Approve the Management Board's report on the activity of the PZU SA Group in 2016.
15. Adopt a resolution in the matter of distribution of the net profit earned by PZU SA in the financial year ended 31 December 2016.
16. Adopt resolutions to discharge the PZU SA Management Board members on the performance of their duties in 2016.
17. Adopt resolutions to discharge the PZU SA Supervisory Board members on the performance of their duties in 2016.
18. Adjourn the Ordinary Shareholder Meeting.

§ 2

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**on approving the financial statements of PZU SA for the financial year ended 31 December 2016**

Pursuant to Article 395 § 2 Item 1 of the Commercial Companies Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

Following a review, the Ordinary Shareholder Meeting of PZU SA hereby approves the financial statements of PZU SA for the financial year ended 31 December 2016 comprising:

- 1) balance sheet prepared as at 31 December 2016, showing total assets and liabilities of PLN 37,418,630 thousand (thirty seven billion four hundred eighteen million six hundred thirty thousand Polish zloty),
- 2) technical non-life insurance account for the period from 1 January to 31 December 2016, showing a technical result to be transferred to the non-technical profit and loss account in the amount of PLN 536,523 thousand (five hundred thirty-six million five hundred twenty-three thousand Polish zloty),
- 3) non-technical profit and loss account for the period from 1 January to 31 December 2016, showing a net profit of PLN 1,592,951 thousand (one billion five hundred ninety-two million nine hundred fifty one thousand Polish zloty),
- 4) statement of changes in equity, showing a decrease in equity during the financial year ended 31 December 2016 by the amount of PLN 159,721 thousand (one hundred fifty-nine million seven hundred twenty-one thousand Polish zloty),
- 5) cash flow statement, showing an increase in cash in the course of the financial year ended 31 December 2016 by PLN 1,082,955 thousand (one billion eighty-two million nine hundred fifty-five thousand Polish zloty),
- 6) notes to the financial statements for the financial year ended 31 December 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
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	<input type="checkbox"/> <b>I FILE AN OBJECTION</b> <input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**on approving the Management Board's report on the activity of PZU SA in 2016**

Pursuant to Article 395 § 2 Item 1 of the Commercial Companies Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA, following a review, hereby approves the Management Board's report on the activity of PZU SA in 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF Powszechny Zakład Ubezpieczeń Spółka Akcyjna**

**on 29 June 2017**

**on approving the consolidated financial statements of the PZU SA Group prepared according to International Financial Reporting Standards for the financial year ended 31 December 2016**

Pursuant to Article 395 § 5 of the Commercial Companies Code in conjunction with Article 63c Section 4 of the Accounting Act of 29 September 1994, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA, after a review, hereby approves the consolidated financial statements of the PZU SA Group for the financial year ended 31 December 2016 prepared according to International Financial Reporting Standards, comprising:

- 1) consolidated statement of financial position as at 31 December 2016, showing assets and liabilities totaling PLN 125,345 million (one hundred twenty five billion three hundred forty five million Polish zloty),
- 2) consolidated profit and loss account for the period from 1 January to 31 December 2016, showing a net profit of PLN 2,417 million (two billion four hundred seventeen million Polish zloty),
- 3) consolidated statement of comprehensive income for the period from 1 January to 31 December 2016, showing net comprehensive income of PLN 2,292 million (two billion two hundred ninety million Polish zloty),
- 4) statement of changes in consolidated equity for the period from 1 January to 31 December 2016, showing an increase in equity by PLN 2,009 million (two billion nine million Polish zloty),
- 5) consolidated cash flow statement for the period from 1 January to 31 December 2016, showing an increase in cash by PLN 533 million (five hundred thirty three million Polish zloty),
- 6) notes including information on the accepted accounting policy and other notes and explanations.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

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	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF Powszechny Zakład Ubezpieczeń Spółka Akcyjna**

**on 29 June 2017**

**on approving the Management Board's report on the activity of the PZU SA Group in 2016**

Pursuant to Article 395 § 5 of the Commercial Companies Code in conjunction with Article 55 of the Accounting Act of 29 September 1994, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby approves the Management Board's report on the PZU Group's activity in 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**on the distribution of the net profit earned by PZU SA in the financial year ended 31 December 2016**

Pursuant to Article 395 § 2 Item 2 of the Commercial Companies Code and § 18 Item 2 and § 36 of the PZU SA Articles of Association in conjunction with Article 348 § 1 and § 3 of the Commercial Companies Code, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The net profit earned by PZU SA in the financial year ended 31 December 2016 of PLN 1,592,951,165.89 (one billion five hundred ninety-two million nine hundred fifty-one thousand one hundred sixty-five Polish zloty and 89 grosz) is hereby distributed as follows:

- 1) PLN 1,208,932,200.00 (one billion two hundred eight million nine hundred thirty-two thousand two hundred Polish zloty and 00 grosz), i.e. PLN 1.40 (one Polish zloty and 40 grosz) per share, is allocated to the payment of a dividend;
- 2) PLN 369,018,965.89 (three hundred sixty-nine million eighteen thousand nine hundred sixty-five Polish zloty and 89 grosz) is transferred to supplementary capital;
- 3) PLN 15,000,000.00 (fifteen million Polish zloty) is allocated to the Company Social Benefits Fund (ZFŚS).

**§ 2**

The date used to prepare the list of shareholders eligible to receive the dividend referred to in § 1 section 1 (record date) is hereby set for 29 September 2017. The dividend payment date is set for 19 October 2017.

**§ 3**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

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	<input type="checkbox"/> <b>I FILE AN OBJECTION</b> <input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Przemysław Dąbrowski on the performance of his duties in the PZU SA Management Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Przemysław Dąbrowski on the performance of his duties in the PZU SA Management Board for the period in which he performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Rafał Grodzicki on the performance of his duties in the PZU SA Management Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Rafał Grodzicki on the performance of his duties in the PZU SA Management Board for the period of his performance of this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

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	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Roger Hodgkiss on the performance of his duties in the PZU SA Management Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Roger Hodgkiss on the performance of his duties in the PZU SA Management Board for the period in which he performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Andrzej Jaworski on the performance of his duties in the PZU SA Management Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Andrzej Jaworski on the performance of his duties in the PZU SA Management Board for the period of his performance of this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

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	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Sebastian Klimek on the performance of his duties in the PZU SA Management Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Sebastian Klimek on the performance of his duties in the PZU SA Management Board for the period in which he performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Beata Kozłowska-Chyła on the performance of her duties in the PZU SA Management Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The PZU SA Ordinary Shareholder Meeting hereby discharges Beata Kozłowska-Chyła on the performance of her duties in the PZU SA Management Board for the period in which she performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
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Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Michał Krupiński on the performance of her duties in the PZU SA Management Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Michał Krupiński on the performance of his duties in the PZU SA Management Board for the period in which he performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

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	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Dariusz Krzewina on the performance of his duties in the PZU SA Management Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Dariusz Krzewina on the performance of his duties in the PZU SA Management Board for the period of his performance of this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF Powszechny Zakład Ubezpieczeń Spółka Akcyjna**

**on 29 June 2017**

**to discharge Tomasz Kulik on the performance of his duties in the PZU SA Management Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Tomasz Kulik on the performance of his duties in the PZU SA Management Board for the period in which he performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Robert Pietryszyn on the performance of his duties in the PZU SA Management Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Robert Pietryszyn on the performance of his duties in the PZU SA Management Board for the period of his performance of this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Maciej Rapkiewicz on the performance of his duties in the PZU SA Management Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Maciej Rapkiewicz on the performance of his duties in the PZU SA Management Board for the period in which he performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Paweł Surówka on the performance of his duties in the PZU SA Management Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Paweł Surówka on the performance of his duties in the PZU SA Management Board for the period in which he performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. ..../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Tomasz Tarkowski on the performance of his duties in the PZU SA Management Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Tomasz Tarkowski on the performance of his duties in the PZU SA Management Board for the period in which he performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. .../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Marcin Chludziński on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Marcin Chludziński on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

RESOLUTION No. .../2017

ADOPTED BY THE ORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

on 29 June 2017

**to discharge Zbigniew Ćwiąkalski on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§ 1

The Ordinary Shareholder Meeting of PZU SA hereby discharges Zbigniew Ćwiąkalski on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2016.

§ 2

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> IN FAVOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAINED
	<input type="checkbox"/> I FILE AN OBJECTION	
	<input type="checkbox"/> YES <input type="checkbox"/> NO	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. .../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Zbigniew Derdziuk on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Zbigniew Derdziuk on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. .../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Dariusz Filar on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Dariusz Filar on the performance of his duties in the PZU SA Supervisory Board for the period of his performance of this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. .../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Marcin Gargas on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Marcin Gargas on the performance of his duties in the PZU SA Supervisory Board for the period of his performance of this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. .../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Dariusz Kacprzyk on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Dariusz Kacprzyk on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. .../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Paweł Kaczmarek on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby grants a discharge to Paweł Kaczmarek on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. .../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Jakub Karnowski on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Jakub Karnowski on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. .../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Eligiusz Krzeński on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Eligiusz Krzeński on the performance of his duties in the PZU SA Supervisory Board for the period of his performance of this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. .../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Aleksandra Magaczewska on the performance of her duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Aleksandra Magaczewska on the performance of her duties in the PZU SA Supervisory Board for the period in which she performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. .../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Alojzy Nowak on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Alojzy Nowak on the performance of his duties in the PZU SA Supervisory Board for the period of his performance of this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. .../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Jerzy Paluchniak on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Jerzy Paluchniak on the performance of his duties in the PZU SA Supervisory Board for the period of his performance of this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. .../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Piotr Paszko on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Piotr Paszko on the performance of his duties in the PZU SA Supervisory Board for the period of his performance of this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
.....	.....	.....
Number of votes	Number of votes	Number of votes
.....	.....	.....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. .../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Maciej Piotrowski on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Maciej Piotrowski on the performance of his duties in the PZU SA Supervisory Board for the period of his performance of this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
.....	.....	.....
Number of votes	Number of votes	Number of votes
.....	.....	.....

\* indicate the relevant field by placing an "X" in it

RESOLUTION No. .../2017

ADOPTED BY THE ORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

on 29 June 2017

**to discharge Radosław Potrzeszcz on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§ 1

The Ordinary Shareholder Meeting of PZU SA hereby discharges Radosław Potrzeszcz on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2016.

§ 2

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
.....	.....	.....
Number of votes	Number of votes	Number of votes
.....	.....	.....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. .../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Piotr Walkowiak on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Piotr Walkowiak on the performance of his duties in the PZU SA Supervisory Board for the period of his performance of this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION No. .../2017**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 29 June 2017**

**to discharge Maciej Zaborowski on the performance of his duties in the PZU SA Supervisory Board in 2016**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Companies Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Maciej Zaborowski on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2016.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it