

.....  
(place and date)

Management Board  
of Powszechny Zakład Ubezpieczeń Spółka Akcyjna  
Al. Jana Pawła II 24  
00-133 Warsaw

**Notification on behalf of a legal person  
or organizational unit that is not a legal person but has legal capacity granted by the act  
about granting a power-of-attorney in electronic form to participate in the Extraordinary Shareholder Meeting  
of Powszechny Zakład Ubezpieczeń Spółka Akcyjna convened for 12 April 2017**

Shareholder notifying about granting a power-of-attorney in the electronic form

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.....  
(insert Shareholder's details and contact information: business name, registered office and address, NIP, register and entry number in the register, phone no., e-mail address),

authorized under ..... \* (say:.....)  
shares of Powszechny Zakład Ubezpieczeń Spółka Akcyjna deposited on a securities account kept

by .....  
(insert the name of the institution keeping the securities account)

I hereby advise that on ..... a power-of-attorney was granted in the electronic form

.....  
(insert the Proxy's details and contact information: 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, phone no., e-mail address)

- to represent the Shareholder and owner of the aforementioned shares of Powszechny Zakład Ubezpieczeń Spółka Akcyjna at the Extraordinary Shareholder Meeting convened for 12 April 2017, at 11 a.m., in the Company's registered office at al. Jana Pawła II 24, 00-133 Warsaw, and in particular to participate and exercise voting rights attached to the aforementioned shares on the Shareholder's behalf at the Extraordinary Shareholder Meeting.

I attach to the notification the following documents in a PDF file: granted power-of-attorney and documents which should be submitted in order to identify the Proxy and the Shareholder.

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(signatures of persons authorized to represent the Shareholder)

\* If a Shareholder holds shares deposited in a securities account, such shareholder should also write the name of the institution keeping the account. If a Shareholder holds shares deposited in more than one securities account and appoints separate Proxies to exercise the rights attached to the shares deposited in each such account, then the number of shares deposited in the given securities account should be stated.