

**Information on the total number of shares in PZU SA
and the number of votes attached to such shares as at
13 December 2016**

Pursuant to Article 402³ § 1 Item 2 of the Commercial Company Code, PZU SA hereby informs of the following:

The total number of shares in the Company as at 13 December 2016 is: 863,523,000

The total number of votes attached to all shares in the Company as at 13 December 2016 is: 863,523,000