

.....
(town/city and date)

Management Board of PZU SA
al. Jana Pawła II 24
00-133 Warsaw

**Notification by a legal entity or organizational units without legal personality
about granting a power-of-attorney in electronic form to participate
in the Ordinary Shareholder Meeting of PZU SA convened for 30 June 2015**

Shareholder notifying about granting a power-of-attorney in 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 PZU SA, 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 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 PZU SA at the Ordinary Shareholder Meeting convened for 30 June 2015, at 11 a.m., at Company headquarters, al. Jana Pawła II 24, 00-133 Warsaw, and in particular to participate and exercise voting rights attached to the aforementioned shares in the name of the Shareholder at the Ordinary 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.

.....
(signatures of persons authorized to represent the Shareholder)

* If a Shareholder holds shares deposited on a securities account, such shareholder should also write the name of the institution keeping that 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, the number of shares deposited on a given securities account should be written.