

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

**Power-of-attorney granted on behalf of a legal person  
or an organizational unit without legal personality to which a law grants the legal capacity  
to participate in the Ordinary Shareholder Meeting of PZU SA convened for 30 June 2015**

I/We, the undersigned ..... (first and last name),

holding .....(specify type and number of identity document),

residing at ..... (place of residence and address)

e-mail ....., phone no. ....;

holding .....(specify type and number of identity document),

residing at ..... (place of residence and address)

e-mail ....., phone no. ....

authorized to act on behalf of .....(business name/ name of the Shareholder)

with its registered office in ....., (address) .....,

entered in ..... (register, entry no.)

**represent that** .....(business name/ name of the Shareholder)

with its registered office in ....., is a **Shareholder of Powszechny Zakład Ubezpieczeń Spółka Akcyjna with its registered office in Warsaw ("PZU SA")**, authorized under ..... (say: .....)  
shares of PZU SA ("Shareholder")

**and I/We hereby authorize:**

Mr./Mrs ..... (first and last name),

holding .....(specify type and number of identity document)

residing at ..... (place of residence and address)

e-mail ....., phone no. .... \*

or

..... (business name/name of the entity) with is registered office in .....,

(address) ....., entered in ..... (register, entry no.)

e-mail ....., phone no. .... \*\*

to represent the Shareholder at the Ordinary Shareholder Meeting of PZU SA, convened for 30 June 2014 at 11 a.m. at Company headquarters, al. Jana Pawła II 24, 00-133 Warsaw, and in particular to participate and take the floor during the Ordinary Shareholder Meeting, to sign the attendance list and to vote on my behalf under ..... (say: .....) shares of PZU SA according to the instructions on how to vote attached to this power-of-attorney/according to the proxy's discretion.\*\*\*

The aforementioned proxy is authorized to represent the Shareholder at the Ordinary Shareholder Meeting of PZU SA also if the Ordinary Shareholder Meeting of PZU SA is temporarily adjourned.

The proxy is authorized / is not authorized\*\*\* to grant further powers-of-attorney.

.....  
(signed)

\* fill out if the power-of-attorney is given to a natural person.

\*\* fill out if the power-of-attorney is given to a person which is not a natural person.

\*\*\* delete as applicable.