

Zofia Dzik
full name

STATEMENT

I, the undersigned, hereby agree to be a candidate for and subsequently hold the position of Member of the Supervisory Board of Powszechny Zakład Ubezpieczeń S.A. with its registered office in Warsaw at al. Jana Pawła II 24, 00-133 Warsaw ("Company"), in the election of the Company's Supervisory Board held by the Shareholder Meeting.

I hereby represent that I satisfy all the criteria for candidates to the position of Member of the Company's Supervisory Board, including the following criteria in particular:

- 1) I will not be in a conflict of interest while performing the duties of a Member of the Company's Supervisory Board. I also declare that outside of the Company's enterprise I am not involved in any business competitive to that of the Company, I perform no activities in companies engaged in a competitive business as a member of corporate authorities of a company or as a partner in a civil law company or partnership and I do not participate in any other competitive legal person as a member of its corporate authority;
- 2) In compliance with the terms set forth in Article 18 of the Act of 15 September 2000 entitled the Commercial Companies Code (Journal of Laws of 2000 No. 94 Item 1037, as amended) in respect of candidates for members of supervisory boards, I hold full capacity to enter into legal transactions and I am not accused in criminal proceedings conducted under the provisions of Chapters XXXIII-XXXVII of the Criminal Code and Article 585, Article 587, Article 590 and Article 591 of the Commercial Companies Code and I have not been convicted on the basis of a legally binding court judgment for any offenses referred to in the above regulations;
- 3) I am not entered in the Register of Insolvent Debtors kept pursuant to the Act of 20 August 1997 on the National Court Register (consolidated version: Journal of Laws of 2007 No. 168 Item 1186, as amended);
- 4) I satisfy the criteria of independence for supervisory board members as defined by the European Commission in Annex II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (OJEU.L.05.52.51) as well as the additional requirements set forth in the Best Practices of WSE Listed Companies forming an appendix to Resolution No. 17/1249/2010 of the Exchange Council of 19 May 2010;
- 5) I do not discharge any of the functions and I do not hold any of the positions referred to in Articles 1-2 of the Act of 21 August 1997 on Limiting the Conduct of Business Activity by Persons Discharging Public Functions (consolidated version: Journal of Laws of 2006 No. 216 Item 1584, as amended);
- 6) I hereby give my consent to the processing of my personal data within the meaning of the Personal Data Protection Act of 29 August 1997 (consolidated version: Journal of Laws of 2002 No. 101 Item 926, as amended) and any and all data contained in my Curriculum Vitae submitted to the Company to the extent required in conjunction with my candidacy and membership in the Company's Supervisory Board.

5 June 2014
[illegible signature]