

**Attachment 1 to the Report on the Activity of the PZU SA Supervisory Board as the Company's Governing Body in 2012**

<b>Resolution no.</b>	<b>Resolution date</b>	<b>Subject matter of the resolution:</b>
URN/1/2012	16.01.2012	issuing an opinion on the PZU SA Management Board motion to the PZU SA Shareholder Meeting on amendment of the PZU SA Articles of Association
URN/2/2012	1.02.2012	justification of the absence of the PZU SA Supervisory Board Chairperson, Marzena Piszczek, at the meeting on 1 February 2012
URN/3/2012	1.02.2012	approval of the adjusted Financial Plan of PZU SA and the PZU Group for 2012
URN/4/2012	8.03.2012	justification of the absence of the PZU SA Supervisory Board Member, Waldemar Maj, at the meeting on 8 March 2012
URN/5/2012	14.03.2012	justification of the absence of the PZU SA Supervisory Board Deputy Chairman, Zbigniew Cwiąkański, at the meeting on 14 March 2012
URN/6/2012	14.03.2012	justification of the absence of the PZU SA Supervisory Board Member, Zbigniew Derdziuk, at the meeting on 14 March 2012
URN/7/2012	14.03.2012	assessment of the PZU SA financial statements for the year ended 31 December 2011 in terms of their compliance with the ledgers and documents and the factual status, along with the auditor's opinion and report and the recommendation to the PZU SA Ordinary Shareholder Meeting to approve the financial statements
URN/8/2012	14.03.2012	assessment of the Management Board Report on PZU SA's Activity in 2011 and recommendation to the PZU SA Ordinary Shareholder Meeting to approve it
URN/9/2012	14.03.2012	assessment of the PZU SA Capital Group consolidated financial statements for the year ended 31 December 2011, compliant with IFRS along with the auditor's opinion and report and recommendation to the PZU SA Ordinary Shareholder Meeting to approve the financial statements
URN/10/2012	14.03.2012	assessment of the Management Board Report on PZU SA Capital Group's Activity in 2011 and recommendation to the PZU SA Ordinary Shareholder Meeting to approve it
URN/11/2012	14.03.2012	determining the consolidated version of the amended PZU SA Articles of Association
URN/12/2012	8.05.2012	justification of the absence of the PZU SA Supervisory Board Secretary, Krzysztof Dresler, at the meeting on 8 May 2012
URN/13/2012	8.05.2012	justification of the absence of the PZU SA Supervisory Board Member, Zbigniew Derdziuk, at the meeting on 8 May 2012
URN/14/2012	8.05.2012	justification of the absence of the PZU SA Supervisory Board Member, Waldemar Maj, at the meeting on 8 May 2012
URN/15/2012	8.05.2012	assessment of the Management Board motion on distribution of PZU SA's net profit for the year ended on 31 December 2006
URN/16/2012	8.05.2012	assessment of the Management Board motion on distribution of PZU SA's net profit for the year ended on 31 December 2011
URN/17/2012	8.05.2012	recommendation to discharge Andrzej Klesyk on the performance of his duties in the PZU SA Management Board in 2011
URN/18/2012	8.05.2012	recommendation to discharge Przemysław Dąbrowski on the performance of his duties in the PZU SA Management Board in 2011
URN/19/2012	8.05.2012	recommendation to discharge Marcin Halbersztadt on the performance of his duties in the PZU SA Management Board in 2011
URN/20/2012	8.05.2012	recommendation to discharge Witold Jaworski on the performance of his duties in the PZU SA Management Board in 2011
URN/21/2012	8.05.2012	recommendation to discharge Bogusław Skuza on the performance of his duties in the PZU SA Management Board in 2011

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URN/22/2012	8.05.2012	recommendation to discharge Tomasz Tarkowski on the performance of his duties in the PZU SA Management Board in 2011
URN/23/2012	8.05.2012	recommendation to discharge Ryszard Trepczyński on the performance of his duties in the PZU SA Management Board in 2011
URN/24/2012	8.05.2012	acceptance of the PZU SA Supervisory Board report on assessment of the PZU SA financial statements for the year ended 31 December 2011, the Management Board report on PZU SA's activity in 2011 and the Company's Management Board motion on distribution of PZU SA's net profit for the year ended 31 December 2011
URN/25/2012	8.05.2012	acceptance of the report on the Activity of the PZU SA Supervisory Board as the Company's governing body in 2011
URN/26/2012	8.05.2012	issuing an opinion on the PZU SA Management Board motion on amendment of the PZU SA Articles of Association to the PZU SA Shareholder Meeting
URN/27/2012	8.05.2012	selection of an entity authorized to audit financial statements
URN/28/2012	28.06.2012	election of the Chairperson of the PZU SA Supervisory Board
URN/29/2012	28.06.2012	election of the Secretary of the PZU SA Supervisory Board
URN/30/2012	28.06.2012	supplementing the composition of and appointing the Chairperson of the PZU SA Supervisory Board Audit Committee
URN/31/2012	28.06.2012	determining the size and composition of the PZU SA Supervisory Board Nomination and Remuneration Committee
URN/32/2012	28.06.2012	supplementing the composition of the PZU SA Supervisory Board Strategic Committee
URN/33/2012	28.06.2012	awarding an annual bonus for the financial year ended 31 December 2011 to the PZU SA Management Board President, Andrzej Klesyk
URN/34/2012	28.06.2012	awarding an annual bonus for the financial year ended 31 December 2011 to PZU SA Management Board Member, Przemysław Dąbrowski
URN/35/2012	28.06.2012	awarding an annual bonus for the financial year ended 31 December 2011 to PZU SA Management Board Member, Marcin Halbersztadt
URN/36/2012	28.06.2012	awarding an annual bonus for the financial year ended 31 December 2011 to PZU SA Management Board Member, Witold Jaworski
URN/37/2012	28.06.2012	awarding an annual bonus for the financial year ended 31 December 2011 to PZU SA Management Board Member, Bogusław Skuza
URN/38/2012	28.06.2012	awarding an annual bonus for the financial year ended 31 December 2011 to PZU SA Management Board Member, Tomasz Tarkowski
URN/39/2012	28.06.2012	awarding an annual bonus for the financial year ended 31 December 2011 to PZU SA Management Board Member, Ryszard Trepczyński
URN/40/2012	28.06.2012	determining the consolidated version of the amended PZU SA Articles of Association
URN/41/2012	28.08.2012	acceptance of the proposal and selection of K&L Gates Jamka Sp. k. seated in Warsaw as an advisor to the PZU SA Supervisory Board
URN/42/2012	28.08.2012	acceptance of the proposal and selection of KPMG Advisory Sp. z o.o. sp. k. as an advisor to the PZU SA Supervisory Board
URN/43/2012	28.08.2012	acceptance of the proposal and selection of Hay Group Sp. z o.o. as an advisor to the PZU SA Supervisory Board
URN/44/2012	9.10.2012	justification of the absence of the PZU SA Supervisory Board Deputy Chairman, Zbigniew Cwiąkalski, at the meeting on 9 October 2012
URN/45/2012	9.10.2012	justification of the absence of the PZU SA Supervisory Board Member, Dariusz Daniluk, at the meeting on 9 October 2012
URN/46/2012	9.10.2012	PZU SA Supervisory Board Bylaws
URN/47/2012	9.10.2012	acceptance of the final report prepared by K&L Gates Jamka Sp. k.
URN/48/2012	9.10.2012	acceptance of the final report prepared by KPMG Advisory Sp. z o.o. sp. k.

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URN/49/2012	9.10.2012	acceptance of the final report prepared by KPMG Advisory Sp. z o.o. sp. k.
URN/50/2012	13.11.2012	justification of the absence of the PZU SA Supervisory Board Member, Włodzimierz Kiciński, at the meeting on 13 November 2012
URN/51/2012	13.11.2012	acceptance of the final report prepared by Hay Group Sp. z o.o.
URN/52/2012	11.12.2012	commissioning Hay Group Sp. z o.o. to perform an additional service involving valuation of selected management board positions in the PZU Group, and preparation of market information about the remuneration of executives in Poland and Central and Eastern Europe
URN/53/2012	20.12.2012	approval of the PZU SA and PZU Group Financial Plan for 2013