

**Attachment 2 to the Report on the Activity of the PZU SA Supervisory Board as the Company's Governing Body in 2012**

Full name of the PZU SA Supervisory Board Member	MEETING DATE									
	1.02	8.03	14.03	8.05	28.06	28.08	9.10	13.11	11.12	20.12
<b>Zbigniew Cwiąkałski</b>	√	√	X	√	√	√	X	√	√	√
<b>Dariusz Daniluk</b>	√	√	√	√	√	√	X	√	√	√
<b>Zbigniew Derdziuk</b>	√	√	X	X	√	√	√	√	√	√
<b>Krzysztof Dresler</b>	√	√	√	X	/	/	/	/	/	/
<b>Dariusz Filar</b>	√	√	√	√	√	√	√	√	√	√
<b>Włodzimierz Kiciński</b>	/	/	/	/	√	√	√	X	√	√
<b>Waldemar Maj</b>	√	X	√	X	√	√	√	√	√	√
<b>Alojzy Nowak</b>	/	/	/	/	√	√	√	√	√	√
<b>Maciej Piotrowski</b>	/	/	/	/	√	√	√	√	√	√
<b>Marzena Piszczek</b>	X	√	√	√	/	/	/	/	/	/
<b>Tomasz Zganiacz</b>	/	/	/	/	√	√	√	√	√	√

√ – present  
X – justified absence