

**Attachment 1 to the Activity Report of the PZU SA Supervisory Board as the Company's corporate body in 2011**

<b>Resolution number</b>	<b>Resolution date</b>	<b>Subject matter of the resolution:</b>
URN/1/2011	17 January 2011	to accept the motion of PZU SA for PZU SA to sell shares in PrJSC IC PZU Ukraine and PrJSC IC PZU Ukraine Life Insurance
URN/2/2011	19 January 2011	to excuse the absence of Mr. Krzysztof Dresler, a PZU SA Supervisory Board Member, at the meeting held on 19 January 2011
URN/3/2011	19 January 2011	to excuse the absence of Mr. Zbigniew Cwiąkański, the PZU SA Supervisory Board Deputy Chairman, at the meeting held on 19 January 2011
URN/4/2011	2 February 2011	in the matter of launching a recruitment procedure for the position of the President of the PZU SA Management Board and six members of the PZU SA Management Board in the new term of office and launching the process of selecting a company to provide personnel advisory services in the candidate selection process for the President of the PZU SA Management Board and PZU SA Management Board members
URN/5/2011	4 February 2011	in the matter of accepting the offer and selecting Spencer Stuart Poland Sp. z o.o. with its registered office in Warsaw to provide personnel advisory services in the candidate selection process for the President and six members of the PZU SA Management Board and for the provision of the recruitment services
URN/6/2011	15 March 2011	in the matter of evaluation of the financial statements of Powszechny Zakład Ubezpieczeń Spółka Akcyjna for the financial year ended 31 December 2010 in terms of their compliance with the underlying ledgers and documents and with the factual status along with the auditor's opinion and report and recommending their approval to the Ordinary Shareholder Meeting of PZU SA
URN/7/2011	15 March 2011	in the matter of evaluation of the Management Board Report on the activity of Powszechny Zakład Ubezpieczeń Spółka Akcyjna in 2010 recommending its approval to the Ordinary Shareholder Meeting of PZU SA
URN/8/2011	15 March 2011	in the matter of evaluation of the consolidated financial statements of the Powszechny Zakład Ubezpieczeń Spółka Akcyjna Capital Group for the financial year ended 31 December 2010 prepared in accordance with the International Financial Reporting Standards along with the auditor's opinion and report and recommending their approval to the Ordinary Shareholder Meeting of PZU SA
URN/9/2011	15 March 2011	in the matter of evaluation of the Management Board Report on the activity of the Powszechny Zakład Ubezpieczeń Spółka Akcyjna Capital Group in 2010 recommending its approval to the Ordinary Shareholder Meeting of PZU SA
URN/10/2011	15 March 2011	in the matter of launching the selection process of an entity authorized to audit the annual financial statements of PZU SA and the annual consolidated financial statements of the PZU Group for the financial year ended 31 December 2011

URN/11/2011	15 March 2011	in the matter of appointing the President of the PZU Charity Foundation Management Board for the new term of office
URN/12/2011	21 March 2011	in the matter of addressing the Financial Supervision Commission with a request to grant consent to appoint Mr. Przemysław Dąbrowski to the position of a Member of the PZU SA Management Board
URN/13/2011	21 April 2011	in the matter of appointing a Member of the PZU SA Management Board for the new term of office
URN/14/2011	21 April 2011	in the matter of appointing a Member of the PZU SA Management Board
URN/15/2011	21 April 2011	in the matter of appointing a Member of the PZU SA Management Board for the new term of office
URN/16/2011	21 April 2011	in the matter of appointing a Member of the PZU SA Management Board for the new term of office
URN/17/2011	21 April 2011	in the matter of appointing a Member of the PZU SA Management Board for the new term of office
URN/18/2011	21 April 2011	in the matter of appointing a Member of the PZU SA Management Board
URN/19/2011	21 April 2011	in the matter of appointing a Member of the PZU SA Management Board for the new term of office
URN/20/2011	21 April 2011	in the matter of appointing a Member of the PZU SA Management Board for the new term of office
URN/21/2011	13 May 2011	in the matter of selecting an entity authorized to audit financial statements commissioned to audit the annual financial statements of PZU SA and the annual consolidated financial statements of the PZU Group for the financial year ended 31 December 2011
URN/22/2011	7 June 2011	to excuse the absence of Mr. Maciej Kamiński, a PZU SA Supervisory Board Member at the meeting held on 7 June 2011
URN/23/2011	7 June 2011	in the matter of evaluation of the Management Board's motion to distribute the profit earned by PZU SA for the financial year ended 31 December 2010
URN/24/2011	7 June 2011	in the matter of a recommendation to discharge Andrzej Klesyk on the performance of his duties in the PZU SA Management Board in 2010
URN/25/2011	7 June 2011	in the matter of a recommendation to discharge Przemysław Dąbrowski on the performance of his duties in the PZU SA Management Board in 2010
URN/26/2011	7 June 2011	in the matter of a recommendation to discharge Witold Jaworski on the performance of his duties in the PZU SA Management Board in 2010
URN/27/2011	7 June 2011	in the matter of a recommendation to discharge Rafał Iwo Stankiewicz on the performance of his duties in the PZU SA Management Board in 2010
URN/28/2011	7 June 2011	in the matter of a recommendation to discharge Dariusz Filar, a member of the PZU SA Supervisory Board, on the performance of his duties as a member of the PZU SA Management Board from 1 October 2010 to 21 December 2010
URN/29/2011	7 June 2011	in the matter of accepting the Activity Report of the PZU SA Supervisory Board as the Company's corporate body in 2010

URN/30/2011	7 June 2011	in the matter of accepting the Supervisory Board's report on evaluation of the financial statements of PZU SA for the year ended 31 December 2010, the Management Board's report on the activity of PZU SA in 2010 and the Management Board's motion on distribution of profit
URN/31/2011	7 June 2011	giving consent to conclude Annex No. 1 to the employment agreement of 16 May 2011 entered into with Marcin Halbersztadt, Member of the PZU SA Management Board
URN/32/2011	30 June 2011	in the matter of electing the Chairperson of the Supervisory Board for the new term of office
URN/33/2011	30 June 2011	in the matter of electing the Deputy Chairperson of the Supervisory Board for the new term of office
URN/34/2011	30 June 2011	in the matter of electing the Supervisory Board Secretary for the new term of office
URN/35/2011	30 June 2011	in the matter of determining the composition of the Audit Committee of the Supervisory Board of Powszechny Zakład Ubezpieczeń for the new term of office
URN/36/2011	30 June 2011	in the matter of determining the number of members and composition of the Appointment and Salary Committee of the PZU SA Supervisory Board for the new term of office
URN/37/2011	30 June 2011	in the matter of determining the number of members and composition of the Strategic Committee of the PZU SA Supervisory Board for the new term of office
URN/38/2011	29 July 2011	in the matter of adopting the consolidated wording of the amended Articles of Association of Powszechny Zakład Ubezpieczeń Spółka Akcyjna
URN/39/2011	9 August 2011	to excuse the absence of Mr. Zbigniew Derdziuk, a PZU SA Supervisory Board Member, at the meeting held on 9 August 2011
URN/40/2011	9 August 2011	in the matter of a motion pertaining to the purchase of shares in Towarzystwo Funduszy Inwestycyjnych PZU SA
URN/41/2011	9 August 2011	in the matter of a motion pertaining to the purchase of shares in PZU Centrum Operacji SA
URN/42/2011	9 August 2011	in the matter of a motion pertaining to the purchase of shares in PZU Asset Management Spółka Akcyjna
URN/43/2011	20 September 2011	in the matter of awarding the annual bonus to Andrzej Klesyk, the President of the PZU SA Management Board, for the financial year ended 31 December 2010
URN/44/2011	20 September 2011	in the matter of awarding the annual bonus to Witold Jaworski, a Member of the PZU SA Management Board, for the financial year ended 31 December 2010
URN/45/2011	20 September 2011	to excuse the absence of Mr. Krzysztof Dresler, a PZU SA Supervisory Board Member, at the second part of the meeting held on 20 September 2011
URN/46/2011	26 September 2011	in the matter of entering an education co-funding agreement with Tomasz Tarkowski, Member of the PZU SA Management Board
URN/47/2011	13 December 2011	to excuse the absence of Mr. Dariusz Daniluk, a PZU SA Supervisory Board Member, at the meeting held on 13 December 2011
URN/48/2011	13 December 2011	to adopt the Company's long-term development plan presented in the document entitled „PZU Group's Strategy for 2012 - 2014”
URN/49/2011	13 December 2011	in the matter of approving the Financial Plan for 2012 for PZU SA and the PZU Group.