

**Appendix 2 to the Activity Report of the PZU SA Supervisory Board as the Company's corporate body in 2011**

Full name of the PZU SA Supervisory Board Member	DATE OF THE MEETING							
	19.01	2 and 4 February	15, 16, 21 and 28 March, 7 and 8 April, 21 April	7 June	30 June	9 August	and 20 September	13 December
Zbigniew Cwiąkański	X	√	√	√	√	√	√	√
Dariusz Daniluk	/	/	/	/	√	√	√	X
Zbigniew Derdziuk	/	/	/	/	√	X	√	√
Krzysztof Dresler	X	√	√	√	√	√	X	√
Dariusz Filar	√	√	√	√	√	√	√	√
Piotr Maciej Kamiński	√	√	√	X	/	/	/	/
Waldemar Maj	√	√	√	√	√	√	√	√
Marzena Piszczek	√	√	√	√	√	√	√	√
Grażyna Piotrowska-Oliwa	√	√	√	√	/	/	/	/

√ – present  
X – absence excused