

**Appendix 2 to the 2011 Activity Report
of the PZU SA Supervisory Board Audit Committee**

Full name of the Audit Committee Member	DATE OF THE MEETING						
	8 and 15 March	26 April and 12 May	7 June	9 August and 20 September		22 November	13 December
Marzena Piszczek	√	√	√	X	√	√	√
Grażyna Piotrowska-Oliwa	√	√	√	/		/	
Dariusz Filar	√	√	√	√	√	√	√
Dariusz Daniluk	/		/		√	√	X

√ – present
X – absence excused