

.....
(place and date)

**Power of attorney granted by natural persons
to participate in the Extraordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń
Spółka Akcyjna, seated in Warsaw
convened for 8 February 2012.**

I, the undersigned (full name), holding personal identity card no.
....., issued by,
residing at (address)
e-mail phone no.

hereby represent that I am a Shareholder of Powszechny Zakład Ubezpieczeń Spółka Akcyjna, seated
in Warsaw ("PZU SA"), authorized under (say:) ordinary bearer shares of PZU
SA ("Shareholder")

and I hereby authorize:

Mr./Ms. (full name), holding
(specify type and number of the identity document)
phone no. , e-mail

*

or

..... (company / entity's name), seated in
....., at the address:
entered in under file no.
phone no. , e-mail

**

to represent me at the Extraordinary Shareholder Meeting of PZU SA, convened for 8 February 2012
at 11.00 am in Warsaw in the offices of PZU SA at al. Jana Pawła II 24, and in particular to participate
and take the floor during the Extraordinary Shareholder Meeting, to sign the attendance list and to
vote on my behalf under (say:.....) shares / under all shares***, according to the
instructions on how to vote attached to this power-of-attorney/according to the proxy's discretion.***

The aforementioned proxy is authorized to represent the said Shareholder at the Extraordinary
Shareholder Meeting also if the Extraordinary Shareholder Meeting is adjourned.

The proxy is authorized / is not authorized*** to grant a further power-of-attorney.

.....
(full name)

* fill out if the power-of-attorney is given to a natural person,

** fill out if the power-of-attorney is given to a legal entity or an organizational unit without legal personality,

***delete as applicable.