

Information on the total number of shares in PZU SA and the number of votes attached to those shares as of 2 June 2011 and on the structure of shares by respective types and the number of votes attached to shares of respective types

Pursuant to Art. 402³ § 1 sub-section 2 of the Commercial Company Code, PZU SA hereby reports:

The total number of outstanding shares in the company as at 2 June 2011 is 86,352,300

The total number of votes attached to all shares in the company as at 2 June 2011 is 86,352,300

Of which, as at 2 June 2011:

The number of dematerialized bearer shares is 86,344,698

The number of votes attached to the dematerialized shares is 86,344,698

The number of registered shares is 7,602

The number of votes attached to the registered shares is 7,602