

.....
(place and date)

**Power-of-attorney given by legal entities and organizational units without legal personality
to participate in the Ordinary Shareholder Meeting of
Powszechny Zakład Ubezpieczeń Spółka Akcyjna, seated in Warsaw
convened for 30 June 2011.**

I, the undersigned / We, the undersigned

Full name

E-mail phone no.

and

Full name

E-mail phone no.

authorized to act on behalf of (company/ Shareholder's name),
seated in , entered in under file no.
....., hereby represent that(company/ Shareholder's
name) is 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/we hereby authorize

Mr./Ms. (full name),

holding identity document (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 the said Shareholder at the Ordinary Shareholder Meeting of PZU SA, convened for 30 June 2011
at 11.00 am in Warsaw in The Westin Warsaw hotel at al. Jana Pawła II 21, and in particular to participate and
take the floor during the Ordinary Shareholder Meeting, to sign the attendance list and to vote on the
Shareholder's 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 Ordinary Shareholder Meeting
also if the Ordinary Shareholder Meeting is adjourned.

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

* 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.

Attachments:

- copy from the Shareholder register

.....
(full name)