

Information on the total number of shares in PZU SA and the number of votes attached to these shares as of 4 May 2011, and on the division of shares by types and the number of votes attached to shares of the various types

According to the wording of 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 4 May 2011 is 86,352,300

The total number of votes attached to all shares in the company as at 4 May 2011 is 86,352,300

Of which, as at 4 May 2011:

The number of dematerialized bearer shares is 86,340,692

The number of votes attached to the dematerialized shares is 86,340,692

The number of registered shares is 11,608

The number of votes attached to the registered shares is 11,608