

.....
(place and date)

**Power-of-attorney given by legal entities and organizational units without legal personality
to participate in the Extraordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń
Spółka Akcyjna, seated in Warsaw
convened for 1 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 Extraordinary Shareholder Meeting of PZU SA, convened for
1 June 2011 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 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 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.

* 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)