

**Attachment no. 1 to the Report on the Activity of the PZU SA Supervisory Board as the Company's Governing Body in 2010**

<b>Resolution no.</b>	<b>Resolution date</b>	<b>Subject matter of the resolution</b>
<b>URN/1/2010</b>	19.01.2010	to appoint the IPO Committee
<b>URN/2/2010</b>	19.01.2010	on the composition of the PZU SA Supervisory Board Audit Committee
<b>URN/3/2010</b>	29.01.2010 <i>(adopted by circulation)</i>	to approve the PZU SA Financial Plan for 2010
<b>URN/4/2010</b>	19.02.2010	to issue an opinion on the motion to the Shareholder Meeting on preparation of consolidated financial statements in accordance with International Accounting Standards, International Financial Reporting Standards and the pertinent interpretations published in the form of European Commission regulations
<b>URN/5/2010</b>	04.03.2010	on the PZU SA Supervisory Board Bylaws
<b>URN/6/2010</b>	04.03.2010	to amend the PZU SA Supervisory Board Audit Committee Bylaws
<b>URN/7/2010</b>	04.03.2010	to dismiss the existing and appoint a new composition of the PZU SA Supervisory Board Audit Committee
<b>URN/8/2010</b>	04.03.2010	on the PZU SA Management Board Bylaws
<b>URN/9/2010</b>	04.03.2010	to appoint the Remuneration Commission
<b>URN/10/2010</b>	06.04.2010	on assessment of the PZU SA financial statements for the year ended 31 December 2009 in terms of their compliance with the ledgers and documents and the factual status, along with the auditor's opinion and report and the recommendation to the PZU SA Ordinary Shareholder Meeting to approve the financial statements
<b>URN/11/2010</b>	06.04.2010	on assessment of the Management Board Report on PZU SA's Activity in 2009 and recommendation to the PZU SA Ordinary Shareholder Meeting to approve it
<b>URN/12/2010</b>	06.04.2010	on assessment of the Management Board motion on distribution of PZU SA's net profit and dividend payment for the year ended on 31 December 2009
<b>URN/13/2010</b>	06.04.2010	on assessment of the PZU SA Capital Group consolidated financial statements for the year ended 31 December 2009, pursuant to IFRS along with the auditor's opinion and report and recommendation to the PZU SA Ordinary Shareholder Meeting to approve the financial statements
<b>URN/14/2010</b>	06.04.2010	on assessment of the report on the activity of the PZU SA Capital Group in 2009 and recommendation to the PZU SA Ordinary Shareholder Meeting to approve it
<b>URN/15/2010</b>	06.04.2010	to discharge Witold Jaworski on the performance of his duties in the PZU SA Management Board in 2009

<b>URN/16/2010</b>	06.04.2010	to discharge Andrzej Klesyk on the performance of his duties in the PZU SA Management Board in 2009
<b>URN/17/2010</b>	06.04.2010	to discharge Magdalena Nawłoka on the performance of her duties in the PZU SA Management Board in 2009
<b>URN/18/2010</b>	06.04.2010	to discharge Rafał Stankiewicz on the performance of his duties in the PZU SA Management Board in 2009
<b>URN/19/2010</b>	06.04.2010	to accept the PZU SA Supervisory Board report on assessment of the PZU SA financial statements for the year ended 31 December 2009, the Management Board report on PZU SA's activity in 2009 and the Company's Management Board motion on distribution of profit
<b>URN/20/2010</b>	06.04.2010	to adopt the Report on the Activity of the PZU SA Supervisory Board as the Company's Governing Body in 2009
<b>URN/21/2010</b>	06.04.2010	to submit a motion to the PZU SA Shareholder Meeting to award an annual bonus for the financial year ended 31 December 2009 to the CEO of PZU SA, Andrzej Klesyk
<b>URN/22/2010</b>	06.04.2010	to adopt new PZU SA Supervisory Board Audit Committee Bylaws
<b>URN/23/2010</b>	06.04.2010	to approve the work of the Remuneration Commission in the period from its appointment to 6 April 2010
<b>URN/24/2010</b>	06.04.2010	on the remuneration rules for the PZU SA Management Board Members
<b>URN/25/2010</b>	15.04.2010	to issue an opinion on the PZU SA Management Board motion on amendment of the PZU SA Articles of Association to the PZU SA Shareholder Meeting
<b>URN/26/2010</b>	21.04.2010 <i>(adopted by circulation)</i>	on the terms and conditions and procedure of take-up of the shares of PrJSC IC PZU Ukraine and PrJSC IC PZU Ukraine Life Insurance by PZU SA
<b>URN/27/2010</b>	5.05.2010	to award an annual bonus for the financial year ended 31 December 2009 to the PZU SA Management Board Member, Witold Jaworski
<b>URN/28/2010</b>	5.05.2010	to award an annual bonus for the financial year ended 31 December 2009 to the PZU SA Management Board Member, Rafał Stankiewicz
<b>URN/29/2010</b>	11.05.2010 <i>(adopted by circulation)</i>	to approve the amendment of the "Bylaws on the PZU employees using good practices in financial and capital investments" ("Bylaws") made by the PZU SA Management Board resolution no. UZ/201/2010 dated 5 May 2010, constituting an attachment to PZU SA Management Board resolution no. UZ/142/2005 dated 24 March 2005
<b>URN/30/2010</b>	12.05.2010	to adopt the Report on the Activity of the PZU SA Supervisory Board as the Company's Governing Body in 2009
<b>URN/31/2010</b>	12.05.2010	to select an entity qualified to audit financial statements to audit the PZU SA financial statements for 2010
<b>URN/32/2010</b>	12.05.2010	to appoint the PZU SA Supervisory Board Nomination and Remuneration Committee
<b>URN/33/2010</b>	16.06.2010	to elect the Chairperson of the Supervisory Board
<b>URN/34/2010</b>	16.06.2010	to elect the Deputy Chairperson of the Supervisory Board

<b>URN/35/2010</b>	16.06.2010	to elect the Secretary of the Supervisory Board
<b>URN/36/2010</b>	16.06.2010	to determine the size of the PZU SA Supervisory Board Nomination and Remuneration Committee
<b>URN/37/2010</b>	16.06.2010	to appoint the PZU SA Supervisory Board Nomination and Remuneration Committee
<b>URN/38/2010</b>	16.06.2010	to supplement the composition of the PZU SA Supervisory Board Audit Committee
<b>URN/39/2010</b>	22.06.2010 <i>(adopted by circulation)</i>	to amend the PZU SA Supervisory Board Bylaws
<b>URN/40/2010</b>	13.07.2010 <i>(adopted by circulation)</i>	to determine the consolidated version of the PZU SA Articles of Association
<b>URN/41/2010</b>	29.07.2010	to appoint the PZU SA Supervisory Board Strategy Committee
<b>URN/42/2010</b>	29.07.2010	to award an annual bonus for the financial year ended 31 December 2009 to the CEO of PZU SA, Andrzej Klesyk
<b>URN/43/2010</b>	30.09.2010	to justify the absence of the PZU SA Supervisory Board member, Krzysztof Dresler, at the meeting on 30 September 2010
<b>URN/44/2010</b>	30.09.2010	to determine the remuneration rules and remuneration of PZU SA Management Board Members
<b>URN/45/2010</b>	30.09.2010	to award a special bonus to the CEO of PZU SA, Andrzej Klesyk
<b>URN/46/2010</b>	30.09.2010	to award a special bonus to the PZU SA Management Board Member, Witold Jaworski
<b>URN/47/2010</b>	30.09.2010	to accept the proposal of and commission the HayGroup Sp. z o.o. consultancy seated in Warsaw to prepare a report on a system for setting and evaluating attainment of objectives for the Management Board and an objective attainment remuneration system
<b>URN/48/2010</b>	30.09.2010	to delegate a PZU SA Supervisory Board Member, Dariusz Filar, to temporarily discharge the function of PZU SA Management Board Member
<b>URN/49/2010</b>	14.10.2010 <i>(adopted by circulation)</i>	to select Egon Zehnder International Sp. z o.o. seated in Warsaw to provide HR consulting services in the PZU SA Management Board member candidate selection process
<b>URN/50/2010</b>	27.10.2010	to conclude Annex no. 1 to the Company management agreements with the CEO and Management Board Member
<b>URN/51/2010</b>	18.11.2010 <i>(adopted by circulation)</i>	to recommend execution of the recommendation of the PZU SA Supervisory Board Strategy Committee of 10 November 2010
<b>URN/52/2010</b>	6.12.2010	to justify the absence of the PZU SA Supervisory Board member, Krzysztof Dresler, at the meeting on 6 December 2010
<b>URN/53/2010</b>	6.12.2010	to approve the draft employment contracts and draft post-employment no-competition agreements for the PZU SA CEO and Management Board Members
<b>URN/54/2010</b>	21.12.2010	to justify the absence of the PZU SA Supervisory Board Deputy Chairman, Zbigniew Cwiakalski, at the meeting on 21 December 2010

<b>URN/55/2010</b>	21.12.2010	to approve appointment of the PZU SA Management Board Member
<b>URN/56/2010</b>	21.12.2010	to approve the PZU SA Financial Plan for 2011