

**FORM**  
**FOR EXERCISING VOTING RIGHTS THROUGH A PROXY**

This form allows for voting rights to be exercised at the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA", "Company") held on 16 June 2021

through a proxy

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(first and last name/business name; place of residence and address/registered office and address; type and number of identity document/register and entry number in the register; PESEL/NIP no.)

acting for and on behalf of the Shareholder .....

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(first and last name/business name; place of residence and address/registered office and address; type and number of identity document/register and entry number in the register; PESEL/NIP no.)

On the basis of this form I hereby give instructions to vote through the Proxy on every resolution contemplated in the agenda for adoption as included in the announcement of convening the Ordinary Shareholder Meeting of PZU SA.

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(place, date and signatures)

**COMMENTARY:**

The use of this form by the Proxy and Shareholder is not obligatory. This form does not replace the power-of-attorney document given by the Shareholder.

The Company does not verify how the Proxy votes, i.e. whether the Proxy exercises the voting rights in accordance with the instructions received from the Shareholder.

The form contains the draft resolutions to be adopted by the Ordinary Shareholder Meeting convened for 16 June 2021 with the Shareholder's instruction for the Proxy on how to vote.

The Proxy votes or files an objection, if any, by placing an "X" in the relevant field. If the Shareholder instructs the Proxy to vote the particular shares it holds differently, the Proxy should indicate in the relevant field the number of votes and number of shares from which he/she votes "in favor", "against" or abstains from voting. A form filled out incorrectly or ambiguously will not be included in the results of voting on a given resolution. If votes are cast in an open ballot, the form filled out by the Shareholder may be the voting card for the Proxy. The Proxy who votes using this form should deliver it to the Chairperson of the Ordinary Shareholder Meeting after casting the vote on a given resolution. The Chairperson of the Ordinary Shareholder Meeting informs the Shareholder Meeting of the Company that a vote has been cast using this form, and includes the vote in total count of the votes cast for a given resolution. The form used during voting will be attached to the book of minutes of the Shareholder Meetings of the Company. If votes are cast in a secret ballot, the form filled out by the Proxy should be treated only as a written instruction for the Proxy on how to vote on such resolution and he/she should retain it.

If votes are cast during the Ordinary Shareholder Meeting through an electronic system, the voting form constitutes an instruction for the Proxy on how to vote on a given resolution.

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**on electing the Chairperson of the Ordinary Shareholder Meeting of PZU SA**

Pursuant to Article 409 § 1 of the Commercial Company Code and § 17 Section 2 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby resolves to elect Mr./Ms. .... as the Chairperson of the Ordinary Shareholder Meeting of PZU SA.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**on accepting the agenda of the Ordinary Shareholder Meeting of PZU SA**

The Ordinary Shareholder Meeting of PZU SA held on 16 June 2021 hereby resolves as follows:

§ 1

The following agenda of the Ordinary Shareholder Meeting of PZU SA is hereby adopted:

1. Open the Ordinary Shareholder Meeting.
2. Elect the Chairperson of the Ordinary Shareholder Meeting.
3. Assert that the Ordinary Shareholder Meeting has been convened correctly and that it is capable of adopting resolutions.
4. Accept the agenda.
5. Review PZU SA's Financial Statements for the year ended 31 December 2020.
6. Review the consolidated financial statements of the PZU SA Group for the year ended 31 December 2020, prepared in accordance with International Financial Reporting Standards.
7. Review the Management Board Report on the activity of the PZU Group and PZU SA for the financial year ended 31 December 2020 and the Non-financial report of the PZU Group and PZU SA for 2020.
8. Review the PZU SA Supervisory Board Report on its assessment of PZU SA's Financial Statements for the year ended 31 December 2020, the consolidated financial statements of the PZU SA Group for the year ended 31 December 2020, the Management Board Report on the activity of the PZU SA Group and PZU SA in 2020 and the Management Board's motion to distribute PZU SA's net profit for the year ended 31 December 2020.
9. Review the Report of the PZU SA Supervisory Board on the activity of the PZU SA Supervisory Board as a corporate body in 2020.
10. Review the PZU SA Management Board Report on representation expenditures and expenditures for legal, marketing, public relations and public communication services and management consulting services for 2020.
11. Approve PZU SA's Financial Statements for the year ended 31 December 2020.
12. Approve the consolidated financial statements of the PZU SA Group for the year ended 31 December 2020, prepared in accordance with International Financial Reporting Standards.
13. Approve the Management Board Report on the activity of the PZU Group and PZU SA for the financial year ended 31 December 2020 and the Non-financial report of the PZU Group and PZU SA for 2020.
14. Adopt a resolution regarding the distribution of PZU SA's net profit for the year ended 31 December 2020 and the amount transferred from supplementary capital created from the net profit generated for the year ended 31 December 2019.
15. Adopt resolutions to discharge the PZU SA Management Board members on the performance of their duties in 2020.
16. Adopt resolutions to discharge the PZU SA Supervisory Board members on the performance of their duties in 2020.
17. Issue an opinion on the PZU SA Supervisory Board Report on Compensation of PZU SA Management Board and Supervisory Board Members for 2019-2020.
18. Accept the Rules for assessment of suitability of the PZU SA Supervisory Board and Audit Committee, the PZU SA Supervisory Board's report on the results of assessment of suitability of the PZU SA Supervisory Board and Audit Committee and confirm the results of assessments of suitability conducted by the PZU SA Supervisory Board.
19. Adopt resolutions on changes in the composition of the PZU SA Supervisory Board.
20. Adjourn the Ordinary Shareholder Meeting.

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>  <input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING  
OF Powszechny Zakład Ubezpieczeń Spółka Akcyjna**

**on 16 June 2021**

**on Management Board Report on representation expenditures and expenditures for legal, marketing, public relations and public communication services and management consulting services for 2020**

Pursuant to § 18 item 1a of the Articles of Association of Powszechny Zakład Ubezpieczeń Spółka Akcyjna, the following is hereby resolved:

**§ 1**

The Ordinary Shareholder Meeting has reviewed the Management Board Report on representation expenditures and expenditures for legal, marketing, public relations and public communication services and management consulting services for 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

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	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to approve the Financial Statements of Powszechny Zakład Ubezpieczeń Spółka Akcyjna for the year ended 31 December 2020**

Pursuant to Article 395 § 2 Item 1 of the Commercial Company Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§ 1

The Ordinary Shareholder Meeting of PZU SA, having reviewed the Financial Statements of PZU SA for the financial year ended 31 December 2020, comprised of:

- 1) balance sheet prepared as at 31 December 2020, showing total balance sheet value of PLN 44,665,075 thousand (forty four billion six hundred sixty five million seventy five thousand Polish zloty),
- 2) revenue account of non-life insurance for the period from 1 January to 31 December 2020, showing a technical result to be transferred to the general profit and loss account in the amount of PLN 1,532,677 thousand (one billion five hundred thirty two million six hundred seventy seven thousand Polish zloty),
- 3) general profit and loss account for the period from 1 January to 31 December 2020, showing a net profit of PLN 1,918,780 thousand (say: one billion nine hundred eighteen million seventy eight thousand Polish zloty),
- 4) statement of changes in equity, showing an increase in equity during the financial year ended 31 December 2020 by the amount of PLN 2,731,740 thousand (two billion seven thirty one million seven hundred forty thousand Polish zloty),
- 5) cash flow statement, showing a decrease in net cash during the financial year ended 31 December 2020 by PLN 1,684 thousand (one million six hundred eighty four thousand Polish zloty),
- 6) notes to the Financial Statements for the year ended 31 December 2020.

§ 2

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

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	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to approve the Consolidated Financial Statements of the PZU SA Group for the year ended 31 December 2020, prepared in accordance with International Financial Reporting Standards**

Pursuant to Article 395 § 5 of the Commercial Company Code in conjunction with Article 63c Section 4 of the Accounting Act of 29 September 1994 and § 18 item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA, after a review, hereby approves the Consolidated Financial Statements of the PZU SA Group for the year ended 31 December 2020 prepared according to International Financial Reporting Standards, comprising:

- 1) consolidated statement of financial position as at 31 December 2020, showing assets and liabilities and equity totaling PLN 378,974 million (three hundred seventy eight billion nine hundred seventy four million Polish zloty),
- 2) consolidated profit and loss account for the period from 1 January to 31 December 2020, showing a net profit of PLN 2,530 million (two billion five hundred thirty million Polish zloty),
- 3) consolidated statement of comprehensive income for the period from 1 January to 31 December 2020, showing net comprehensive income of PLN 4,132 million (four billion one hundred thirty two million Polish zloty),
- 4) consolidated statement of changes in equity for the period from 1 January to 31 December 2020, showing an increase in equity by PLN 4,115 million (four billion one hundred fifteen million Polish zloty),
- 5) consolidated cash flow statement for the period from 1 January to 31 December 2020, showing an increase in cash by PLN 151 million (say: one hundred fifty one million Polish zloty),
- 6) notes including information on the accepted accounting policy and other notes and explanations,

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to approve the Management Board Report on the activity of the PZU Group and PZU SA for the financial year ended 31 December 2020 and the Non-financial report of the PZU Group and PZU SA for 2020**

Pursuant to Article 395 § 2 item 1 of the Commercial Company Code in conjunction with Article 55 sec. 2a et seq. of the Accounting Act of 29 September 1994 and § 18 item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA approves the Management Board Report on the activity of the PZU Group and PZU SA for the financial year ended 31 December 2020 and the Non-financial report of the PZU Group and PZU SA for 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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\* indicate the relevant field by placing an "X" in it



**VOTE CAST \***

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	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Aleksandra Agatowska on the performance of her duties in the PZU SA Management Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Aleksandra Agatowska on the performance of her duties in the PZU SA Management Board for the period in which she performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

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	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Ernest Bejda on the performance of his duties in the PZU SA Management Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Ernest Bejda on the performance of his duties in the PZU SA Management Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

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	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Adam Brzozowski on the performance of his duties in the PZU SA Management Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Adam Brzozowski on the performance of his duties in the PZU SA Management Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

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	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Marcin Eckert on the performance of his duties in the PZU SA Management Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Marcin Eckert on the performance of his duties in the PZU SA Management Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

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Number of shares	Number of shares	Number of shares
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\* indicate the relevant field by placing an "X" in it



**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Elżbieta Häuser-Schöneich on the performance of her duties in the PZU SA Management Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Elżbieta Häuser-Schöneich on the performance of her duties in the PZU SA Management Board for the period in which she performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

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	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Małgorzata Kot on the performance of her duties in the PZU SA Management Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Małgorzata Kot on the performance of her duties in the PZU SA Management Board for the period in which she performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING  
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Beata Kozłowska-Chyła on the performance of her duties in the PZU SA Management Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Beata Kozłowska-Chyła on the performance of her duties in the PZU SA Management Board for the period in which she performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

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**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Tomasz Kulik on the performance of his duties in the PZU SA Management Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Tomasz Kulik on the performance of his duties in the PZU SA Management Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Maciej Rapkiewicz on the performance of his duties in the PZU SA Management Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Maciej Rapkiewicz on the performance of his duties in the PZU SA Management Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Małgorzata Sadurska on the performance of her duties in the PZU SA Management Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Małgorzata Sadurska on the performance of her duties in the PZU SA Management Board for the period in which she performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Paweł Surówka on the performance of his duties in the PZU SA Management Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Paweł Surówka on the performance of his duties in the PZU SA Management Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Krzysztof Szypuła on the performance of his duties in the PZU SA Management Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Krzysztof Szypuła on the performance of his duties in the PZU SA Management Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it



**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Marcin Chludziński on the performance of his duties in the PZU SA Supervisory Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Marcin Chludziński on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Paweł Górecki on the performance of his duties in the PZU SA Supervisory Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Paweł Górecki on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Agata Górnicka on the performance of her duties in the PZU SA Supervisory Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Agata Górnicka on the performance of her duties in the PZU SA Supervisory Board for the period in which she performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Robert Jastrzębski on the performance of his duties in the PZU SA Supervisory Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Robert Jastrzębski on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Tomasz Kuczur on the performance of his duties in the PZU SA Supervisory Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Tomasz Kuczur on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Maciej Łopiński on the performance of his duties in the PZU SA Supervisory Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Maciej Łopiński on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Elżbieta Mączyńska-Ziemacka on the performance of her duties in the PZU SA Supervisory Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Elżbieta Mączyńska-Ziemacka on the performance of her duties in the PZU SA Supervisory Board for the period in which she performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Alojzy Nowak on the performance of his duties in the PZU SA Supervisory Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Alojzy Nowak on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it



**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Krzysztof Opolski on the performance of his duties in the PZU SA Supervisory Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Krzysztof Opolski on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Robert Śnitko on the performance of his duties in the PZU SA Supervisory Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Robert Śnitko on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Józef Wierzbowski on the performance of his duties in the PZU SA Supervisory Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Józef Wierzbowski on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to discharge Maciej Zaborowski on the performance of his duties in the PZU SA Supervisory Board in 2020**

Pursuant to Article 393 Item 1 and Article 395 § 2 Item 3 of the Commercial Company Code and pursuant to § 18 Item 1 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

**§ 1**

The Ordinary Shareholder Meeting of PZU SA hereby discharges Maciej Zaborowski on the performance of his duties in the PZU SA Supervisory Board for the period in which he performed this function in the financial year 2020.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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\* indicate the relevant field by placing an "X" in it

**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING**

**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to issue an opinion on the PZU SA Supervisory Board Report on Compensation of PZU SA Management Board and Supervisory Board Members for 2019-2020**

Pursuant to § 18 item 1b of the Articles of Association of Powszechny Zakład Ubezpieczeń Spółka Akcyjna and Article 90g sec. 6 of the Act on Public Offerings and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies of 29 July 2005, the Shareholder Meeting hereby resolves as follows:

**§ 1**

The Shareholder Meeting issues a positive opinion on the PZU SA Supervisory Board Report on Compensation of PZU SA Management Board and Supervisory Board Members for 2019-2020 in the wording specified in the attachment to the resolution.

**§ 2**

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares	Number of shares	Number of shares
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Number of votes	Number of votes	Number of votes
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\* indicate the relevant field by placing an "X" in it



**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it

**ESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING  
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to dismiss a member of the PZU SA Supervisory Board**

Acting pursuant to Article 385 § 1 of the Commercial Company Code and pursuant to § 18 Item 9 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§ 1

Mr. / Ms. .... is hereby dismissed from the PZU SA Supervisory Board.

§ 2

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it



**RESOLUTION NO. ... /2021**

**ADOPTED BY THE ORDINARY SHAREHOLDER MEETING  
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**on 16 June 2021**

**to appoint a member of the PZU SA Supervisory Board**

Acting pursuant to Article 385 § 1 of the Commercial Company Code and pursuant to § 18 Item 9 of the PZU SA Articles of Association, the Ordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§ 1

Mr. / Ms. .... is hereby appointed to the PZU SA Supervisory Board.

§ 2

This resolution shall come into force at the time of its adoption.

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY**

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.....

**VOTE CAST \***

<input type="checkbox"/> <b>IN FAVOR</b>	<input type="checkbox"/> <b>AGAINST</b>	<input type="checkbox"/> <b>ABSTAINED</b>
	<input type="checkbox"/> <b>I FILE AN OBJECTION</b>	
	<input type="checkbox"/> <b>YES</b> <input type="checkbox"/> <b>NO</b>	
Number of shares .....	Number of shares .....	Number of shares .....
Number of votes .....	Number of votes .....	Number of votes .....

\* indicate the relevant field by placing an "X" in it