

.....
(place and date)

**Authorisation granted by a natural person
to attend the Extraordinary Shareholder Meeting
of Powszechny Zakład Ubezpieczeń Spółka Akcyjna
to be held on 15 February 2024**

I, the undersigned,

..... (first name and
surname),

..... (type and name of an ID document),

residing in (place of residence
and address),

e-mail address, telephone number
.....

**hereby represent that I am the Shareholder of Powszechny Zakład Ubezpieczeń Spółka Akcyjna with its
registered office in Warsaw** ("PZU SA"), authorised on the basis of (say:
.....) shares of PZU SA ("Shareholder")

and I hereby authorise:

Mr/Mrs

.....
(first name and surname),

..... (type and name of an ID document),

residing in (place of
residence and address),

e-mail address, telephone number
.....*

or

..... (name of an entity) with its registered
office in

(address),
entered in the (register, number in the register)

e-mail address, telephone number
.....**

to represent me at the Extraordinary Shareholder Meeting of PZU SA to be held on 15 February 2024 at 12:00 in the
registered office of the Company at Rondo Ignacego Daszyńskiego 4, 00-832 Warsaw, including, in particular, attending
and speaking at the Extraordinary Shareholder Meeting, signing the list of attendance and voting on my behalf on the
basis of (say:) shares of PZU SA
in accordance with the instruction on a method of voting, as attached hereto / at the Proxy's own discretion.***

* fill in if the authorisation is granted to a natural person.

** fill in if the authorisation is granted to a person not being a natural person.

*** delete if not applicable.

The Proxy is also authorised to represent the Shareholder at the Extraordinary Shareholder Meeting of PZU SA when the debate is resumed after an adjournment of the Extraordinary Shareholder Meeting of PZU SA.
The Proxy is authorised / is not authorised*** to grant further authorisations.

.....
(first name and surname)