

**Information on the total number of shares in PZU SA and the number of votes attached to such shares as at 11 December 2005 as well as on the breakdown of the shares into different types and the number of votes attached to each type of shares**

Pursuant to Article 402<sup>3</sup> § 1 Item 2 of the Commercial Companies Code, PZU SA hereby informs of the following:

The total number of shares in the Company as at 11 December 2015 is: 863,523,000

The total number of votes attached to all shares in the Company as at 11 December 2015 is: 863,523,000

of which, as at 11 December 2015:

Number of uncertificated bearer shares: 863,482,890

Number of votes attached to uncertificated bearer shares: 863,482,890

Number of bearer shares: 40,110

Number of votes attached to bearer shares: 40,110