

# AVIVA

Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK SA, ul. Domaniewska 44, 02-672 Warsaw  
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Warsaw, 6 June 2014

Aviva Powszechne Towarzystwo Emerytalne  
Aviva BZ WBK S.A.  
ul. Domaniewska 44  
02-672 Warsaw

Management Board  
Powszechny Zakład Ubezpieczeń S.A.  
Al. Jana Pawła II 24  
00-133 Warsaw

Dear Sirs/Mesdames:

We hereby inform you that at the next Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń S.A. convened for 17 June 2014, the shareholder Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK will propose Ms. Zofia Dzik as a candidate for a Member of the Supervisory Board.

Enclosed please find our candidate's CV and legally required statement.

We request that you kindly publish information about our candidate in a manner that will allow other shareholders to familiarize themselves with it. We also request that you publish our candidate's statement without her personal data.

Respectfully yours,

Maciej Karasiński  
Management Board Member  
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Aviva  
Powszechne Towarzystwo Emerytalne  
Aviva BZ WBK S.A.

Marcin Żółtek  
Management Board Member  
Chief Investment Officer  
[illegible signature]  
Aviva  
Powszechne Towarzystwo Emerytalne  
Aviva BZ WBK S.A.

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