

**Attachment 1 to the Report on the Activity of the PZU SA Supervisory Board Audit Committee in 2012**

<b>Resolution no.</b>	<b>Resolution date</b>	<b>Subject matter of the resolution</b>
<b>UKA/1/2012</b>	01.02.2012	acceptance of the Report on the Activity of the PZU SA Supervisory Board Audit Committee in 2011
<b>UKA/2/2012</b>	01.02.2012	recommendation to the PZU Supervisory Board to approve the adjusted Financial Plan of PZU SA and the PZU Group for 2012
<b>UKA/3/2012</b>	08.03.2012	Audit Committee's opinion on Ms. Beata Sambora as a candidate to the position of manager of the internal audit cell in the Company
<b>UKA/4/2012</b>	14.03.2012	assessment of the financial statements and the Management Board reports on the activity of PZU SA and PZU SA Capital Group in 2011
<b>UKA/5/2012</b>	08.05.2012	recommendation to the PZU SA Supervisory Board regarding selection of an entity authorized to audit financial statements
<b>UKA/6/2012</b>	08.05.2012	recommendation for the PZU SA Supervisory Board to issue a positive opinion on the Management Board motion on distribution of the net profit of PZU SA for the financial year ended 31 December 2006
<b>UKA/7/2012</b>	08.05.2012	recommendation for the PZU SA Supervisory Board to issue a positive opinion on the Management Board motion on distribution of the net profit of PZU SA for the year ended 31 December 2011
<b>UKA/8/2012</b>	28.08.2012	acceptance of the Report on the Activity of the PZU SA Supervisory Board Audit Committee in the first half of 2012
<b>UKA/9/2012</b>	11.12.2012	recommendation to the PZU Supervisory Board to approve the Financial Plan of PZU SA and the PZU Group for 2013